



U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

September 25, 2020

MR. JOHN GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384-4520

FOIPA Request No.: 1475469-000  
Subject: BALLARD, EDNA ANNE

Dear Mr. Greenewald:

The enclosed 757 pages of records were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA). Please see the selected paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ In an effort to provide you with responsive records as expeditiously as possible, we are releasing documents from previous requests regarding your subject. We consider your request fulfilled. Since we relied on previous results, additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.
- ☒ Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your request, you must advise us that you want the additional records processed. Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence. **If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.**
- ☐ One or more of the enclosed records were transferred to the National Archives and Records Administration (NARA). Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession.

If this release of the previously processed material does not satisfy your request, you may file a FOIPA request with NARA at the following address:

National Archives and Records Administration  
Special Access and FOIA  
8601 Adelphi Road, Room 5500  
College Park, MD 20740-6001

- ☐ Records potentially responsive to your request were transferred to the National Archives and Records Administration (NARA), and they were not previously processed pursuant to the FOIA. You may file a request with NARA using the address above.

- ☐ One or more of the enclosed records were destroyed. Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) , Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.
- ☐ Records potentially responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) according to Title 44 United States Code Section 3301, Title 36 Code of Federal Regulations (CFR) Chapter 12 Sub-chapter B Part 1228, and 36 CFR 1229.10.
- ☐ Documents or information referred to other Government agencies were not included in this release.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information  
Dissemination Section  
Information Management Division

Enclosure(s)



## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit [www.fbi.gov/services/information-management/foipa/requesting-fbi-records](http://www.fbi.gov/services/information-management/foipa/requesting-fbi-records).
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

## **EXPLANATION OF EXEMPTIONS**

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### **SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
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Edmund Ross

MRS. G.W. BALLARD  
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Donall Ballard  
1-3-61

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APPROPRIATE AGENCIES  
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SLIP(S) OF  
DATE 11/18/34

✓ MCRP -  
SALLY MARRAS

MCRP  
Grant L. Lewis  
10/3/73 L# 3020

Shops 10/1/8  
1. In, 10/1/8

Los Angeles, Calif. Jan. 27th 1940.

Honorable J. EDGAR HOOVER,  
WASHINGTON, D. C.

(Re-'The Great I AM Movement')

My Dear Sir:

It is with considerable hesitancy that I take up this matter with your Department, but my hands as well as the hands of hundreds of others are tied and helpless and rendered powerless by the ties of Love and affection for those near to us and around and about us who have been swept into this more or less New Religious Cult.

To resist them is to increase their religious fervor, but when this fervor overbalances sane religious thinking, takes them out of strange fanatical religious pictures, makes them ridicule the Bible itself and carries out Hoaxes on their Believers, then I'm American enough, and think enough of my home to act regardless of consequences. My own home is among those in danger and my little seven year old Daughter's thinking was becoming distorted, and the Housekeeper I have is positively insane at times with this hysteria.

Right now (and I only found this out by accident) their Big Leader, 'BALLARD' made an Ascension during the Holidays into the Spiritual World with a promised Divine Return around or about the 15th or 18th of February. Understand an Undertaker and Doctor were in on this Ascension to make it realistic, and with the use of Trick Light Lights was made to disappear before the very gaze of his Followers. Of course this Class of Followers had to be 100% Believers.

If this particular Religious HOAX could be exposed, these Followers undoubtedly would be open to some sane and sensible thinking and their contributions out of their meager earnings would not be concentrated for any subversive activities. A Russian Born local Shoe man by the name of Zinke seems to be one of the big motivating forces behind this movement for some reason; and with his trips back to the Old Country and his return the last time shortly after War was declared, it makes me mighty suspicious of the Big Ballyhoos on their being organized to Save America from War.

This Movement is more or less National in its scope and has a few Million Followers evidently who can be handled and herded around like so many sheep under this Assembled Masters Leadership Principle and whoever or whatever is behind it all.

Perhaps this is just another 'Front' Organization the line of which your Department is so familiar with. Perhaps a certain large Hotel where these Ballards used to throw some large parties with all the things, could throw a bit of light on certain activities.

I'm no Sleuth by a long ways but will be glad to be of every possible assistance, however it is difficult to put onto paper what I have in my mind. I do not intend to have my Home broken up, but if this HOAX is successful these followers will be waiting on the Water next with their pocketbooks on the Shore.

Am suggesting a bit of Haste if this Divine Return from his Spiritual visit with the Assembled Masters is to be exposed. Had a talk with your local Department here and was advised to write you this letter. Wouldn't be surprised if you already had this organization under surveillance as certainly I am not the first suspicious Person.

Most sincerely,

RECORDED  
&  
INDEXED

N 62-56722-1

PS:

COPY/GJD

(EX-8646 - 306 So Coronado St.)

Los Angeles, Calif. Jan'y, 27th 1940.

Honorable J. EDGAR HOOVER,  
WASHINGTON, D. C.

(Re-'The Great "I AM" Movement')

My Dear Sir:

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ALL INFORMATION CONTAINED

DATE 11/24/62 BY SPB/MS



I'm no Sleuth by a long ways but will be glad to be of every possible assistance, however it is difficult to put onto paper what I have in my mind. I do not intend to have my Home broken up, but if this HOAX is successful these followers will be walking on the water next with their pocketbooks on the Shore.

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Most sincerely,

T. Ray Holsinger (S)

PS:

The above Address and Telephone number are my Brother-in-law's as I would be spoiling everything to have one of your Investigators come to my own home. His name is O. E. Osborn and has helped me write this letter at my insistance but he is in sympathy with my action as your office is the place for these delicate pieces of dynamite.

I work five days a week for the North American Aircraft Co., but am free on Saturdays and Sundays and every evening.

KRM/bw

62-56722-1

62-56722-X

January 18, 1940

RECORDED  
&  
INDEXED

68023

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL  
MR. EDWARD G. KEMP

I am attaching hereto a copy of a letter from  
Miss Kathryn Messner of 27 West 55th Street, New York City,  
together with a copy of an affidavit of Virginia La Ferrera.

I wish after a perusal of this material, you would  
advise me whether any investigation is warranted by this  
Bureau.

Very truly yours,

John Edgar Hoover  
Director

Attachments

COPIES DESTROYED  
OCT 20 1966DIVISION ONE  
RECEIVED

Mr. Tolson \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Crowl \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Lester \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

RECEIVED  
DIVISION ONE

JAN 23 4 23 PM '40

F B I  
U. S. DEPT. OF JUSTICE

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn  
Mr. Nease  
Miss Gandy

TO : SAC, NEW YORK  
FROM : SAC, NEW YORK  
SUBJECT: [Illegible]

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Federal Bureau of Investigation  
United States Department of Justice  
New York, N. Y.

TJD:KM

January 10, 1940

68324

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

I am enclosing herewith a copy of a letter from Miss Kathryn Messener of 27 West 55th Street, New York City, together with a copy of an affidavit of VIRGINIA LAFERRERA which was forwarded to this office.

Miss Messener was advised that apparently this matter does not come within the investigative jurisdiction of this Bureau, but that it was being referred to the headquarters of the Bureau at Washington, D. C. for the purpose of being called to the attention of the Department of Justice to determine whether the information set forth in the affidavit of Virginia LaFerrera and the letter of Kathryn Messener involve any Federal violation.

Very truly yours,

*P. E. Foxworth*  
P. E. FOXWORTH  
Special Agent in Charge

Enclosures

#225,140  
ALL INFORMATION CONTAINED

DATE 11/26/82 BY SP8BDD/mg

RECORDED  
&  
INDEXED

62-56722-X  
FEDERAL BUREAU OF INVESTIGATION  
JAN 11 1940  
U. S. DEPARTMENT OF JUSTICE

Memo Mr. Kemp  
1-18-40 KRM

FORWARDED  
FILES SECTION

JAN 12 2 00 PM

FEDERAL BUREAU  
OF INVESTIGATION  
U. S. DEPT. OF JUSTICE

DIVISION ONE  
JAN 23 4 21 PM '40  
F B I  
U. S. DEPT. OF JUSTICE

COPY

27 West 55 St.  
New York, N. Y.  
Dec. 27, '39

68325

Federal Bureau of Investigation  
U. S. Court House, N. Y. City.

To Whom it may concern:

I wish to call your attention to the "I Am" Broadcasts over radio station WHN. Do you realize what these people represent? On general principles people are not permitted to speak over radio networks who advocate killing people and that are a force working against Democracy.

I enclose the following affidavit for your convenience.

Something was done about Father Coughlan and something needs to be done about the "I Am" Broadcasts by Mrs. Ballard all over the U.S.

I recommend this matter to your serious attention, and if you are not responsible in such cases, please send this to the proper authorities.

Sincerely

/s/ Kathryn Messemer

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/26/92 BY SP8BID/mg

COPIES DESTROYED  
OCT 20 1966

AFFIDAVIT OF VIRGINIA LA FERRERA.

STATE OF CALIFORNIA ) ss  
CITY AND COUNTY OF SAN FRANCISCO)

Virginia LaFerrera being duly sworn, deposes and says:  
That she went to her first "I AM CLASSES" in May, 1936, which was held at the Scottish Rite Auditorium, in the City and County of San Francisco, State of California. From that time on she has been continuously associated with I AM Classes, first as a student, later as group leader, and two years ago, 1937, she went on a tour with the Ballards, who claim to represent the Ascended Masters, namely: St. Germain and others.

When she went onto the staff in Seattle, Washington, in 1937, as we used to have nightly meetings and one thing which shocked her terrifically at the time, although she did not understand it, was an activity in which she could not and would not participate in spirit, which was as follows: A little table was set in the middle of the room in which the staff, consisting of about fourteen people, were assembled, and on the table was placed a dirigold goblet in which were some gold coins, which were contributions of different members of the staff. Those meetings were held in the rooms occupied by the Ballards. On the top of the gold coins was laid a list of names of people starting with the names of the President of the United States, his wife, various members of the Presidential cabinet, the name of Dr. Gerald Bryan and other people who had incurred the displeasure of the Ballards, and whom they did not like. The staff was then told in a circle about the dirigold goblet, with a man and a woman alternating, and then they were led in a decree by Mr. Ballard alternating with Mrs. Ballard, pronounced and worded in words similar to the following:

Mighty I AM Presence, Blessed St. Germain, Jesus, Nada, Great Divine Director and Mighty Legions of Light; Roosevelt, Morgenthau, etc., Blast, blast, blast their carcasses from the face of the earth forever. Stiffen on the cross of Blue Flame all those who oppose this Light." This practice occurred every night when the staff returned from Class, or when the Staff gathered after the day's work.

On these occasions Mr. Ballard would bring forth a dictation from the Ascended Master St. Germain. Mr. Ballard, at these times, would stiffen up and say, "I think you." All would become quiet and the dictation would come thru purporting to come from the Ascended Masters. There were many contradictions in those so-called dictations. Sometime, Mr. Ballard would forget that St. Germain was talking, and would suddenly say "This is me talking now", and then switch to St. Germain.

I had my greatest awakening in Los Angeles in January 1939. I begged the Ballards, to let us, my husband and me, remain in Los Angeles, instead of taking a trip to Yosemite, when Mr. LaFerrera was quite ill. Mr. Ballard insisted that we accompany the staff regardless of his condition. When we arrived at Yosemite, Mrs. Ballard lost her voice and could not speak out loud for eight days - having ulcers all over her throat - and that conflicted with everything they taught us, as they were supposed to be immune to human creation of ~~any~~ every description, having told us many times that they had their freedom.

I have made transcriptions of organ ~~and~~ had a streptococci infection and a temperature of over ~~100~~ <sup>104</sup> ~~degrees~~ <sup>degrees</sup> ~~Fahrenheit~~ <sup>Fahrenheit</sup> ~~and~~ <sup>and</sup> ~~the~~ <sup>the</sup> ~~Ballards~~ <sup>Ballards</sup> ~~refused to~~ <sup>refused to</sup>



call a doctor. This left me with a throat condition which I still have. Mr. Ballard, in one of the messages from St. Germain, stated, "Dear Lotus is suffering from this throat ailment because she has so generously taken it into her body from Vincent and me."

I became more and more disillusioned - when we arrived in Chicago, many more things took place there and brought me to my senses, revealing to me all I needed to know regarding the falseness of the activities of the Ballards in claiming to represent St. Germain and the Ascended Masters, for instance: We arrived by plane in Chicago on Wednesday - Mrs. Ballard, Mr. Kundy, Mr. and Mrs. Rogers, Mr. LaFerrerá and me. The rest of the staff did not come until Saturday by auto. Sunday morning we had a staff meeting in Mrs. Ballard's apartment in the Congress Hotel. During the dictation given by St. Germain, Mrs. Ballard asked St. Germain if Mr. Engen had made his Ascension. St. Germain (Mr. Ballard) looked very bewildered and uninformed and showed very definitely that he did not know what she was talking about. Mrs. Ballard proceeded to explain who Mr. Engen was - he was a New York student, a member of Mrs. Fischer's 100% group, who had passed on five days before, and he was the father of the three little girls who go to the New York "I AM SCHOOL". So St. Germain said: "Oh yes, I will look into the matter and let you know at some future time whether he made his Ascension or not." (One of St. Germain's statements through Mr. Ballard as dictated was "Let no one think that any of the students at the time of so-called death, have made their Ascension, unless He "St. Germain" had informed the messengers (Ballards) which he would do immediately. There would be no delay.")

(Mr. Engen had passed away five days prior to the time Mrs. Ballard had spoken of it in class meeting referred to above.)

So that Mrs. Ballard not being satisfied, continued his case, insisting that he had made his Ascension, stating that he had given fifteen cents to the Minute Men - one dollar to the activity, etc., etc. and further stated that he was a 100% student and in spite of his financial condition had been very loyal, and that she was sure he had made his Ascension. So without further delay, or looking into it further, St. Germain said: "Oh yes, he has made his Ascension."

The report of the above made a definite impression on the New York students - thinking one of their member had really made the Ascension.

Following this was the very abusive treatment of Mrs. Muriel Bliss, who was one of the appointed Messengers who had charge of the Chicago Reading Room Sanctuary. She was one of the first seven students. She was attacked and insulted by statements of unkind and untrue things said about her, and later in California, she was insulted by being named from the platform publicly, the culminations of her decision was brought about through the Ballard's complaints of empty seats in the class, and lack of co-operation of the Chicago students in not showing their appreciation of the Messenger's presence in Chicago. She was finally forced to withdraw by lack of co-operation in the unkindness and abuse of the Ballards. One afternoon during the Chicago class, Mrs. Ballard finished up by saying that what they needed in Chicago was some one like Frances Ekey in Philadelphia. This was the last straw for Mrs. Bliss - she got up and walked out of the class.

When Mrs. Bliss turned over the Sanctuary, the Ballards said from the platform "The Messenger who has just withdrawn was an INSANEFIEND."

Q UNGRATEFUL WRETCH, A SNAKE, etc." Mrs Ballard stating that she had crossed Chicago at night and healed the Messenger and her family of diseases of their social life living and life in the early days of their association.

In regard to the financial angle, and how the work was financed: Mr. Harry Rogers was the spokesman for the Ballards, and coming out on the platform a few minutes ahead of the Ballards and giving such announcements as were necessary, then holding up one of the small LOVE GIFT envelopes, he would explain "Beloved students, this little envelope is for your convenience, this is your opportunity to obtain your freedom - you only get free by giving - the Ascended Masters gave all, so they have all." The large charts give much more radiation than the small ones, and all the staff have one in their hotel-rooms and all the students who can afford it should have one. Mr. Ballard, on special occasions and afternoons during the class will autograph books which are purchased at the class. St. Germain has only given His permission for those books which have been bought during the present class, and no books bought at book stores or reading rooms could be autographed. Mr. Ballard said that St. Germain always charged a radiation through him while he autographed the books. ~~Many~~ The rays were from St. Germain, the Ascended Lady Master Nada, Goddess of Light and the Great Divine Director and were sent forth for the special benefit of the students who had their books autographed.

Students were urged to have their private set of books and a special set for lending, because another person handling their books would disturb their radiation - the radiation charged into the books during autographing for the student's individual blessing who purchased the book and this was interfered with when their books were lent to strangers. (Price of books \$2.75 up.)

Records and transcriptions of music were leased at the rate of \$20.00 per quarter hour for radio work, music written by the staff was and is sold by the Ballards at a high rate.

Lithographed charts were sold small \$1.00 large \$15.00/  
Animated chart, small \$50. large \$200. Violet flame in motion, small \$50.00, large \$200.00.

Students are urged to gift love ~~xxx~~ gifts and many people have begged themselves giving to the Ballards as representatives of the Ascended Masters, only to be avoided and dropped when drained dry.

Blasting the people and the instilling of fear into the staff of which your affiant was one, was practiced by the Ballards, who stated that the members of the staff could not go out into the world because their bodies were so refined that the world would shatter them, that the members of the staff could not live as other people live because of their extreme refinement. (The staff lived at the best hotels, ate the best foods, travelled by air as much as possible, and dressed in evening clothes for their classes). Letters would call for the student bodies in Chicago, ~~East~~ Seattle, Chicago, Boston, Washington, Los Angeles, Philadelphia, Cleveland, San Francisco and Kansas City to blast those who have been recently dismissed from their work in other words, demanding their death.

Those dismissed were and are bemoaned from the platform or pulpit in decrees, and called insane fiends, snakes, heartless wretches, running the whole gamut of foul and slimy implications, even the accusation of

unclean blood-stream is hurled at them.

The Ballards are continuously seeing spies and looking for them, Nazi, Russian, Fascist, etc and finding them in hotels, restaurants on trains and in airplanes. Many times, in Yosemite, when in the dining room a foreign tongue was heard, the Ballards would immediately cause the staff to return to their rooms - usually a wing of the hotel would be engaged and often an entire floor - and where the spies would be blasted, as herein set forth.

In Washington, D. C. Class, I prayed, "Dear God, get me out of this before I go insane, I will go insane if you do not get me out of this thing."

One cannot leave the staff voluntary, but has to be kicked out or incur the displeasure of the Ballards. Your affiant is thankful that she is no longer one of the Ballard staff.

Subscribed and sworn to before me  
this \_\_\_\_\_ day of August, 1939.

Notary Public City and County of San Francisco  
State of California.

This is a copy.

JFP:ESK  
62-56722-1

February 29, 1940

Mr. T. Ray Holsinger  
306 South Coronado Street  
Los Angeles, California

Dear Mr. Holsinger:

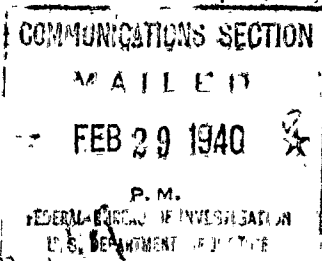
I wish to acknowledge receipt of your  
letter of January 27, 1940.

Your courtesy and cooperation in bringing  
the information therein to my attention is sincerely  
appreciated. I am transmitting a copy of your letter  
to Mr. R. B. Hood, Special Agent in Charge, Federal  
Bureau of Investigation, U. S. Department of Justice,  
810 South Spring Building, Room 603, Los Angeles,  
California, and suggest that should you have any  
further information you deem of interest to this Bureau  
you communicate directly with Mr. Hood at the above  
address.

Very truly yours,

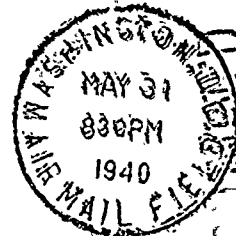
John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Lester \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Melville \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



D

Mr. Edgar Hoover  
Federal Bureau of Investigation,  
Washington, D. C.



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 11/26/02 BY SP5/BJD/ML

May 31, 1940

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Mr. Edgar Hoover  
Federal Bureau of Investigation,  
Washington, D. C.

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57882-113

INDEXED

Dear Mr. Hoover:

DATE 11/26/62

62-56722-1X

As comments and investigations are now being conducted in regard to "fifth column" activities in the United States, I feel that as an American citizen I should submit information of such nature for your investigation.

FEDERAL BUREAU OF INVESTIGATION  
JUN 4 1940  
U.S. DEPARTMENT OF JUSTICE

This is in regard to an organization that seems to be gaining momentum in several large cities. I have no definite or conclusive evidence that they are fifth columnists however judging from what I have seen and heard they bear ear marks of suspicion and an under cover investigation might reveal their true purpose and identity.

This is a crack pot religious organization who brand themselves as the "I Am's", their movement being initiated by a Mr. and Mrs. Ballard and their son. They claim a membership of about 6,000 in Chicago, Pittsburgh, Los Angeles and Washington and probably some other cities.

The information I am submitting was gained from a couple who are members of this organization. They were remote acquaintances of ours from out of town. Last June they held a ten day convention at the Shrine Temple in Washington, D. C., the purpose of which was to gain new members. This couple visited us a couple of times during the convention and they being of a rather lower class of people and of foreign extraction, they probably revealed more information than they should have. At that time fifth column activities were not in the public eye and we dismissed the organization as a group of crack pots.

However, as I think back their organization appears suspicious. At the convention secret meetings were held to which only select members were admitted. Select members were those who had passed a series of tests and were properly disciplined. They are taught to think of only themselves and not to be affected by the misfortunes of others, probably to harden them for their future duties and things to come. They predicted at that time a catastrophe for September or October and from the results of this chaos they were the only ones to be saved. Their prediction was probably the start of World War No. II. This catastrophe according to them was to lead to the destruction of this country but that the "I Am's" had nothing to fear as they would be saved. During the convention the sinking of the submarine "Squalus" occurred. While every body seemed sympathetic toward the misfortune they seemed to feel that some man had received his orders to carry out the plan and in so doing he had sacrificed himself for the cause. They were very unconcerned about the matter and certainly most emphatically exemplified their teachings to think

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ANONYMOUS COMMENT  
KEEP ENVELOPE ATTACHED

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of only themselves.

It is characteristic of fifth column organizations to masquerade their true identity. The "I Am's" always wear a small American Flag on their lapel and very fervently swear allegiance to the American Flag at all their meetings, all of which arouses my suspicions. A passing remark was made by one member of this couple and shushed by the other that Hitler was a member of their organization. I am inclined to believe this as Hitler is a vegetarian and so are the "I Am's". At least there are some possibilities of connections. This couple also took particular pride in their three-year old son being able to do the Nazi salute.

Their religious theories are based on the teachings of St. Germain mixed and confused with some modern ideas such as receiving powers from the cosmic rays. At their meetings usually held on Sunday nights men must wear white linen or very light colored suits and on special occasions pink neckties and likewise the women must dress in white. The colors, red and black, are prohibited as they do not permit the penetration of cosmic rays. Their prayers are called decrees. They forever hammer on the idea of "I Am", - I am the Almighty presence, etc. They are the firm believers in the reincarnation of souls and the son of Mr. and Mrs. Ballard is supposed to have the soul of George Washington reincarnated in him which appears like another patriotic gesture. The members are called upon to contribute heavily financially the contributions being called "love gifts" for Mr. and Mrs. Ballard who are to be made millionaires. They are not allowed to smoke, drink or dance or carry on sexual relations except for the purpose of reproduction.

This may all appear insane, but if you delegate one of your men to investigate this group as a fervent member he would be taught these things and probably learn much more than this letter portrays. I am not positive of the address of their meeting place but I recall something like 1135 M Street, N. W., Washington, D. C. It is a revamped residence and can be readily recognized by the bright lighting during their meetings. Their headquarters are supposed to be in California.

Unless this couple sadly misinterpreted their teachings you will find the above information true and which in my opinion should be investigated. Parading behind a front of religion and patriotism they could go far before being discovered.

Accept my apology for a long letter but this appeared the only manner in which I could make my point clear. This is all the information I have and for certain reasons I do not wish to disclose my identity. I hope I am not accusing this organization unjustly which would cause you unnecessary investigation, but if they are not a fifth column organization it certainly is a good racket. The pleasure of investigation is yours. Good luck.

Very truly yours,

~~American~~ American Citizen



FILES DIVISION  
FORWARDED

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F. B. I.

U. S. DEPT. OF JUSTICE

FILES SECTION

JUN 4 8 26 AM 1940

FEDERAL BUREAU  
OF INVESTIGATION  
U. S. DEPARTMENT  
OF JUSTICE

JFF:ESK

~~62-55934-2~~

February 28, 1940

(X)

Special Agent in Charge  
New York, New York

Dear Sir:

Reference is made to your letter of January 10, 1940, and its enclosures, consisting of a copy of a letter from Miss Kathryn Messenger and a copy of an affidavit of Virginia LaFerrera concerning the "I Am" movement.

Copies of the above material were transmitted to Mr. Edward G. Kemp, the Assistant to the Attorney General, who has advised by memorandum that no further investigation of this matter should be made by the Bureau at this time.

Very truly yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Lester \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sears \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

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FILED  
FEB 28 1940

EDWARD G. KEMP  
ASSISTANT TO THE ATTORNEY GENERAL

Department of Justice  
Washington

February 9, 1940

Mr. Tolson	.....
Mr. Nathan	.....
Mr. E. A. Tamm	.....
Mr. Clegg	.....
Mr. Ladd	.....
Mr. Coffey	.....
Mr. Egan	.....
Mr. Glavin	.....
Mr. Harbo	.....
Mr. Lester	.....
Mr. Hendon	.....
Mr. McIntire	.....
Mr. Nichols	.....
Mr. Rosen	.....
Mr. Quinn Tamm	.....
Tour Room	.....
Mr. Tracy	.....
Miss Gandy	.....

MEMORANDUM FOR MR. HOOVER, DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

With reference to your memorandum of January 18, 1940, transmitting a copy of a letter from Miss Kathryn Messemmer of New York City, with reference to the "I Am" movement, please be advised that no further investigation of this matter should be made by the Bureau at this time.

2-61-757-4  
4425

*Edward G. Kemp*

Edward G. Kemp  
Assistant to the Attorney General

*M. J.  
and  
2-28-40  
JFP*

RECORDED & INDEXED

62-56722-181
FEDERAL BUREAU OF INVESTIGATION
1 FEB 13 1940
U.S. DEPARTMENT OF JUSTICE

*RAM*  
*ONE*

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FEDERAL BUREAU  
OF INVESTIGATION  
U.S. DEPARTMENT  
OF JUSTICE

JFP,EE

July 13, 1940

RECORDED

62-56722-112

Miss E. Leta Haskins  
4111 Stephens Street  
San Diego, California

Dear Miss Haskins:

I wish to acknowledge receipt of your letter dated May 25, 1940, and the enclosure attached thereto.

It was indeed kind of you to bring this information to my attention and your courtesy and interest in so doing are sincerely appreciated. I am transmitting copies of your letter to Special Agent in Charge R. B. Hood, Federal Bureau of Investigation, United States Department of Justice, 728 San Diego Trust and Savings Bank Building, San Diego, California. Mr. Hood will have a Special Agent of this Bureau call upon you in the near future for such further information you may be able to furnish in connection with the subject matter of your letter.

Very truly yours,

John Edgar Hoover  
Director

- Mr. Tolson \_\_\_\_\_
- Mr. Nathan \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Coffey \_\_\_\_\_
- Mr. Egan \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Harbo \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. McGuire \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Pennington \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Adm. Files \_\_\_\_\_
- Per. Files \_\_\_\_\_
- Chief Clerk \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

cc - San Diego. (with two copies of incoming letter, copies of enclosure not forwarded)



JUL 15 5 36 PM '40  
RECEIVED DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION

*Handwritten signature/initials*

San Deigo, Calif.,

May 25th. '40.

Mr. Edgar J. Hoover,  
Washington, D.C.

68320

*Letter also  
cc - [unclear]  
1X2*

Dear Sir:

RECORDED & INDEXED

62-56722-1X2

In view of the request of the Federal Bureau of Investigation of Justice as per above clipping, I wish to state the following. About two weeks ago I sat with a friend ( Mrs Delta [unclear] ) in the private office of De Vorss & Co. publishers in Los Angeles, talking to Douglas K. De Vorss. He handed me a book and said, " That's a pretty job don't you think and just off the press."

The title of the book was "I am the Destiny of the United States." My mind went back over the past two years and my suspicions in regard to the "I AM Movement " in the United States. Some of their students have drifted to me for help and they have revealed things such as : All one hundred per cent members if married are not to occupy the same room or co-habit with their mates. This strikes at our birth rate. All one hundred per cent students receive a food list from which is stricken all foods they are not to eat. The body building and strength giving foods are stricken from the list. This strikes at the health of our people also gets all their so called students ready to accept privation, that they may use them as tools in case of an over throw. To lessen their physical strength means to lessen their will power therefore more easily handled.

Their salute is similar if not identical with the Nazi salute. They worship St. Germain and that could easily be St. Germany. I firmly believe these people are being blindly led through mass hypnotism toward an un-revealed goal. To cap the climax within the past few days they have closed their meetings to the public.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY [unclear]

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FILES SECTION

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FEDERAL BUREAU  
OF INVESTIGATION  
U. S. DEPARTMENT  
OF JUSTICE



# House Votes To Bar Nazis, Reds From WPA

## Relief Plan Gets O.K.; Tips Sought On Fifth Column

WASHINGTON, May 22 (A.P.)—With a rolling volley of "ayes" the house today voted to bar Communists and "Nazi bund" members from WPA rolls, while the justice department suggested that the nation's citizens send in any tips they may have about fifth columns.

The \$1,111,754,916 relief bill revised to meet President Roosevelt's requests and to prevent employment of aliens, Communists and Nazi bund members was passed by a 354-to-21 vote and sent to the senate.

### WPA FUND WINS

With the Democratic majority in full command, the members approved the President's recommendation for a \$975,650,000 WPA fund with permission for him to use it in eight months beginning July 1, rather than to stretch it over the full 12-month period.

The house also indorsed his request for elimination of restrictions against use of WPA funds on big construction projects.

Mindful of reports of the effectiveness of fifth columns abroad, the members accepted without debate an amendment by Rep. Walter (D-Pa) to broaden the prohibition against employment of aliens to include Communists and members of Nazi bund groups.

### OTHERS INCLUDED

A little later, Rep. Rich (R-Pa) successfully sponsored an amendment to include in the restrictions any person who advocated the overthrow of the government.

At the last minute, the house brushed aside on a voice vote a demand by Rep. Taber (R-N.Y.) that the administration of relief be turned over to states, counties and municipalities and that the government make grants-in-aid to them.

Also buried by the Democratic majority were proposals by Rep. Collins (D-Miss.) to authorize a new \$60,000,000 public building program, and by Rep. Voorhis (D-Calif.) to revive public works administration construction with a \$3,000,000 appropriation.

### IMMIGRATION SHIFT

Meanwhile a special house committee cleared the way for congressional approval of President Roosevelt's plan to shift the immigration service from the labor department to the justice department, so that authorities may "deal

## Hexing Is Charged In \$1,000,000 Suit

CHICAGO, April 8 (I.N.S.)—Black magic of the cult of the "Great I Am" was described today in a \$1,000,000 estate suit on file in superior court.

The suit charged that 86-year-old Mrs. Jennie Van Fleet Cowdery, widow of Edward Gilmore Cowdery, utility magnate, has been "hexed" in a realistic way by her daughter and the cult.

Mrs. Corene Cowdery Davison, youngest daughter of the elderly widow, filed the suit against her sister and brother-in-law, Mr. and Mrs. Charles Baird Willard.

The suit charged Mrs. Cowdery was influenced unduly by claims of cult magic, that she paid upwards of \$500 a month on cult demands, and that she was taught to consider her youngest daughter her enemy.

*San Diego Union*

5/24/40

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/26/82 BY SP8 BTD/mj

62-56722-142

San Francisco, California  
June 6, 1940

Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

Reference is made to Bureau letter (Bureau file No. 47-17400) dated March 23, 1940, wherein this office was advised that Major MAXWELL KIRBY, United States Army, Retired, The Elk's Club, Sacramento, California, had made inquiries of the Bureau regarding an important operative in the FBI known as K-17.

Major KIRBY was interviewed by Special Agent E. A. FLINN at the above address with respect to the purpose of his inquiry. At the outset it was determined that the inquiry made by Major KIRBY in no way pertained to GEORGE F. ZIMMER, who in the past has publicized certain closed cases of the Bureau over the radio using the symbol "K-7".

Major KIRBY has been retired from the Army for the past five years and is presently interested in mining in California. Among his many friends here there are some that have become quite interested and active in a fanatical religious and patriotic cult known as "The Great I Am Presence". This cult was originally founded by GUY W. BALLARD, now deceased who wrote under the pen name of GODFREY RAY/KING. Since the leaders demise the organization has gone forward under the auspices of his wife, known to the followers as LOTUS RAY/KING alias MARIANA, and BALLARD'S son. Mrs. BALLARD was formerly affiliated with WILLIAM LUDLEY POLLY before her marriage.

This cult, described as a racket by Major KIRBY, besides having their complicated religious beliefs centering around SAINT GERMAIN and the deceased BALLARD also is strongly patriotic. Although Major KIRBY doubts that there has been any actual representation by the leaders that there is a member of their group known to the FBI as "K-17" who is working in close cooperation with the FBI on un-American activities, he does feel that this idea has been put over to the followers by innuendo or suggestion. Major KIRBY bases his belief on the fact that persons affiliated with this group are under the general opinion that the above circumstances are true. At least one person interested in this organization has specifically mentioned this matter to KIRBY. The impression has also been left with this group of people by the leaders that there are members of their group that are working secretly and under cover with the HIES Committee.

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&  
INDEXED

The headquarters of "The Great I Am Presence" is located in Los Angeles, California, and there is an annual meeting held at that point that nets several thousand dollars in contributions for the BALLARDS. In addition to this source of revenue the BALLARDS sell a large number of religious paintings and writings to their followers. The group has continually shunned publicity and has in the past few months made their meetings more or less secret. Major KIRBY feels that this latter factor is due to the fear of the leaders that with publicity they will be exposed as "religious racketeers". In fact, the members are required by oath not to reveal or discuss matters discussed at the meetings.

Major KIRBY appeared to be a very reliable individual and sincere in his inquiry, the purpose of which was to actually determine whether in fact there was an operative in this group known as "X-17" cooperating with the FBI, and was advised in the negative. It was obvious that Major KIRBY considered the leaders of this group as highly trustworthy in their operations but harmless as a police problem. Finally, Major KIRBY stated that he did not desire to disclose his source of information because of friendship.

On the basis of the above information no further inquiries are being conducted by this office. However, a copy of this communication is being furnished the Los Angeles Field Division for their use and information in the taking of any action authorized by the Bureau.

Very truly yours,

H. J. L. PIEPER,  
Special Agent in Charge

DAF:mjs  
cc Los Angeles  
47-1348

San Deigo, Calif.,

July 23, '40

Mr. J.E.Hoover,  
Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/14/82 BY SP8 BJS/AG

Mr. Tolson.....
Mr. Clegg.....
Mr. E. A. Tamm.....
Mr. Foxworth.....
Mr. Nathan.....
Mr. Ladd.....
Mr. Egan.....
Mr. Glavin.....
Mr. Nichols.....
Mr. Hendon.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

Dear Sir:

In reply to your letter of the 13th.

be only too glad to do anything I can to aid you. I have spent my life in trying to be a builder and help others to be the same. Further I have four sons , one who is leaving for camp training on August 4th., he had a good position but felt it was his duty to go, and joined under age for which I am willing and this is confidential between you and I.

I am giving you a general line up as I see it , a carbon copy of this will be mailed to R.B.Hood , Federal Bureau of Investigation , U.S. Dept., of Justice, 728 San Deigo Trust & Savings Bldg. The carbon paper used in this will be destroyed and I want you to know I keep no copies of my letters to you.

In my opinion emotionalism is the seat of all present wars, people who cannot satisfy their material wants develop deep emotional wants, such is the material in which the seed of revolution is sowed by some emotional speaker. Religion, that which deals with man's heart is far more explosive than the latest or greatest material invention of man. Hatred instilled in the hearts of a people has a nation licked before the agressor appears. Inner armament is most essential and should be carried on a par with outer armament. The building of the explosive of hatred within man is through influence - influence of his experience in life - influence of his environment and last but not least his reaction to the influence of others upon him.

Hitler is , in my opinion a demon evolved through just such circumstance. Born a supersensitive he lived inwardly thrust there by circumstances. He knows how fear is created in another individual.

RECORDED & INDEXED

62-56722-3

JUL 30 RECD

FEDERAL BUREAU OF INVESTIGATION  
2 JUL 25 1940  
U.S. DEPT. OF JUSTICE

FIVE MT

FILES DIVISION  
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JUL 29 7 02 AM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

JUL 25 11 13 AM '40  
RECEIVED-DIRECTOR  
F B I  
U. S. DEPT. OF JUSTICE

JUL 29 12 41 PM '40  
RECEIVED-CLEGG  
F B I  
U. S. DEPT. OF JUSTICE

idual because he watched this emotional happening within himself - therefore he knows how to cripple another nation through fear. He breaks the inward moral of a nation and then strikes the material , the outward. He is as sure of success as the snake that hypnotizes his victim and then strikes.

Hitler , outwardly scorns all religion that he may inwardly use it to further his own purpose of self aggrandizement . His country is not permitted religion because he knows he must keep control of the inner emotions of his people but he has his henchmen operating through the new movements of other countries and the people are trapped before they know it. I earnestly believe the majority of these people are blindly led, that only the heads are fully aware of the purpose of the organization . I wish I could honestly say these people were all of the lower class but I cannot there are all classes and they don't know where they are going. Only a matter of two weeks ago I talked to a prominent business man of Los Angeles who lives in Beverly Hills, he spoke of his wife's friends inducing him to attend a meeting or two of the I AM movement , he thought from what he had seen it was a wonderful order. I talked to him a few moments of the facts of the order , he changed his mind , this man like most successful business men possesses a deep religious sense ; therefore suceptable. (name furnished on request)

I reminded him the audience is obliged to recite a number of mantrams or verses such as , Iam this , Iam that , and etc. then obliged to sing a number of songs of a certain type. This brings through self hypnotism - mass hypnotism of the whole group into one mind from then on they are very easily handled by the speaker. Logic and reason are lost and facts are not accepted , for instance a man who used to work for us, came to my door about three years ago told me he felt terrible and wanted me to help him. I asked what he had been doing the day before - what he had eaten etc., nothing unusual until he came to the evening before. He said he had conducted an group , that they were "willing " the animals off the earth plane and they must be off by April. Why I asked ? They were lower - they were elemental detrimental to the progress of man. "I wouldn't say that I replied.

Few men can equal the devotion of a dog for its master, how about your dog you have one hav'ent you ? He looked startled- he had'nt thought the thing through . Look George your organization did not place the animals here and therefore they cannot remove them . I told him man had listed himself as an animal and so he would have to go also; he was still convinced it could be done . I told him to write the date down and keep it in mind and then when that date passed and it did not happen he would know by experience that facts were facts and would have to be dealt with. I told him his illness was due to his mental confusion , to stay away from such meetings which he did for his own comfort, but still believed until the date passed. This man is American born of Italian parents (name furnished on request) but there are plenty of full blooded Americans in it.

Most of the things promised by this movement are nothing short of ridiculous but the followers are so hypnotized they can't see it . For instance, in a cave in the heart of Mt. Shasta lie untold amounts of gold and jewels to be used by this movement for all who will follow it. Government rangers have combed the mountains and found no such caves or entrances thereto and they are following it to the tune of a million or two followers.

A woman came to me (I tried counter emotionalism on this case and it worked) she said her husband was treating her mean. I asked what she had done she replied nothing. I inquired into her interests and found she belonged to the I AM . She waxed eloquent on all it was doing for her and how truly she was following every instruction . She had lived in name only for about a year with her husband . I said, thats fine your getting along grand, your husband is the one that needs help and I am going to see he gets it , she was quite pleased wanted to know how I would proceed. I told her I would help him get a divorce and the law would stand back of him . She was speechless , she right about faced. This was a year ago, a matter of a month back she told me with shining eyes that she was sure she and her husband were soul mates. Breaking the attraction between mates makes them more easily handled individuals. These are only two cases out of dozens , finally in self-

defence I had to look into the matter, friends joined and wanted me to, to be able to put up a proper argument I had to study the matter. All this time I had not looked upon it as anything dangerous to the nation, I just thought it one of those things that spring up after a depression and as quickly die, but it has'nt turned out that way. Their books are stolen works composed of the best work of Mary Baker Eddy - of Yogi Ramacharaka and others but mainly they have used a book "The Brother of the Third Degree" by Will Carver. I am not sure but I believe this book is unavailable from a purchase standpoint, I have one however if one is needed for study. It is a Masonic work printed before the first world war that proved itself prophetic; for this reason there was considerable comment on it - how could the author write something before it happened, I did not look into it from that standpoint. The main moving character in this book is St. Germain - the main and leading Master of this I AM ORDER is St. Germain. Christ is number two master of the order, that in itself is appalling for it is the breaking up of the foundation of all of our own religious organizations, of the catholic or the christian area. Other leading characters in the book are masters of this I AM order. All have ascended according to them, they assume St. Germain has for there is no historical record that he ever died and none of his burial. The heads of this IAM order are in close communication with these masters at all times and take their directions which they give to their groups from these masters.

They give dates and places of where these masters have appeared on the platform before an audience. These dates, places and happenings have all been traced and found erroneous. They tell of trips and name ships and who were in the parties etc., a tracing of these show no such passenger list. This counter material has been available to these followers and yet they go blindly on. This material and the first set of books are in the library of a friend of mine and can through her be made available to you if you wish. I am presuming this because the set of books (IAM) were given to her at my suggestion by the first mentioned case. While talking to a hundred percent student two years ago I brought out the fact that they had stolen their material over ex-



isting copyrights . I had expected a denial but did not get it, the reply was, "It all comes from the one great mind therefore we have a right to use it. That in itself is revolutionary. This girl, Grace Spencer by name, was a close friend had a brilliant mind, and a daughter of a college professor. We had no unhappy experiences and as far as I know she is still my friend. This will give you some idea of how hypnotized these followers are and when it comes time to strike they will more or less blindly do as they are ordered, as they are in all walks of life it may prove necessary for you to find out the religious interests of men and women holding important positions , having to do with communications and the main arteries of business.

This movement has regular and frequent broadcasts the source of which could be traced I suppose. In the poorer business districts of Los Angeles these broadcasts can be heard from doorways of shops going full blast. The late Mr. Ballard , the original head of this order, assured his people that when he died he would ascend as these aforementioned masters , that they likewise could <sup>do</sup> the same. Mr Ballard died a few months back and had to be buried the same as the rest of us, and I have yet to hear of a follower who has done better regardless, his movement continues to grow through the efforts of his wife and son.

In one talk useing logic and reason you can change a communist into a good citizen but this fast rolling snowball needs something else to stop it. Will be glad to co-operate with your agent in what ever way you see fit, for the protection of my sons and all other mothers sons.

Sincerely Yours,

Mrs E. Leta Haskins.  
4111 Stephens St.  
San Diego.  
Calif.

FILES DIVISION  
RECEIVED

JUL 25 2 15 PM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

Washington, D. C.

July 30, 1940

MEMORANDUM FOR THE SPECIAL AGENT IN CHARGE

Re: I. M. SOCIETY

ESPIONAGE

- Informant

b7D

At 10.15 p.m., July 27, 1940.

telephoned  
the Washington Field Division and gave the following information:

A woman, name unknown, gave her some literature to read five or six months ago; that this literature was supposedly a patriotic magazine, although many of the articles mentioned changes in government which would be desirable to the people of the United States. [redacted] advised that this magazine had been published by the I. M. Society in California. She further advised that she had read recently that a MR. and MRS. JAMES W. BALLARD had been indicted and successfully prosecuted in California for Mail Fraud, and that this couple were allegedly connected with this society. Thus, she felt that this magazine should be brought to the attention of the Bureau.

[redacted] stated that she had called this Office on numerous occasions concerning "fifth column matters". However, a search of the index failed to reveal this woman's name as well as the name of the I. M. Society. INDEXED

[redacted] said that she was employed with [redacted] and that her husband is a [redacted]. She further stated that she would bring the above literature to the Field Office on Monday, July 29, 1940.

Respectfully submitted,

ALAN F. DAVIS  
Special Agent

DATE 12/9/92 BY SPB/BJG  
AFD:ETC  
65-0  
CC: BUREAU  
RICHMOND

U.S. DEPARTMENT OF JUSTICE  
FIVE  
No investigation will be conducted in this matter unless requested by the Bureau.

Denver, Colorado,  
August, 20th, 1940.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/26/82 BY SP8MJA

J. Edgar Hoover,  
Federal Bureau of Investigation,  
Washington, D.C.

Dear Mr. Hoover:-

I am writing to you to register my protest against the indictment of Mrs. C. W. Ballard and Son Donald in the Los Angeles Federal Court and ask you as a Servant of the people, to make every effort you can to see that Justice is given in the trial of this case.

This case involves not only un-warranted charges against the Ballards but threatens our rights under the Constitution that of religious freedom.

Any honest investigation into the activity of the "I AM" brought forth through the Ballards, will prove that the instructions are not only constructive but thoroughly AMERICAN.

As to the charge against them for wrongfully obtaining money I want to say that, as a student of the "I AM" I have attended many of the Ballard classes and regularly the groups in Denver and NEVER have I heard the Ballards, any of their staff, or any group leader of this activity anywhere, ask for money: neither have I ever received any request for money from anyone connected with this activity either through the mail or otherwise.

RECORDED & INDEXED

America needs more loyal Americans, and any activity that brings this about should be encouraged and not persecuted! It seems incredible to me that an action should be brought against this activity while such activities as Communism are permitted to spread their propaganda through radio, news-papers, and other channels. No honest American can say that the teachings of Communism are either constructive or American. Then in the interest of America, would it not be far better to devote the time, money, and energy now used in persecuting those who stand one hundred percent for America towards cleaning our America of all that is Un-American.

In selection of a jury for the trial of this case it is important that it be devoid of Communists or members of other Un-American activities, and in this I ask your assistance. Thank you and may God Bless you.

Very Respectfully Yours.,

404 Commonwealth Bldg.  
Denver, Colorado.

AUG 28 RECD

Dr. A. E. Strong  
Dr. A. E. Strong D.C.

FILES DIVISION  
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AUG 26 3 13 PM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

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F. B. I.

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AUG 27 6 52 PM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

(4)

62-56722-2  
AMT:AJ

August 8, 1940

RECORDED

Mrs. E. Leta Hoskins  
4111 Stephens Street  
San Diego, California

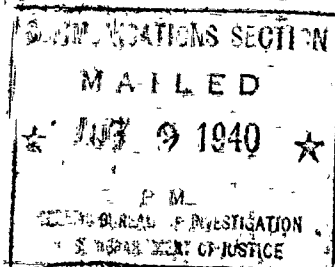
Dear Mrs. Hoskins:

I wish to acknowledge receipt of your letter dated July 23, 1940, and to express appreciation for the interest you have displayed.

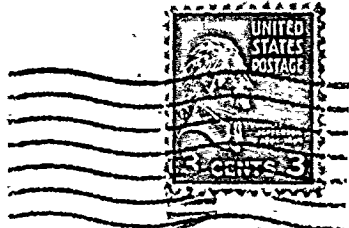
You may be assured that the content of your communication has been noted and will receive appropriate attention.

Sincerely yours,

John Edgar Hoover  
Director



J.C. Reynolds  
1340 Grant St.  
Denver, Colorado,



The Hon. J. Edgar Hoover - F. B. I.  
Washington D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/11/69 BY SP8 BJD/ML

1340 Grand St.

Denver, Colorado.

Hon. J. Edgar Hoover.

F.B.I. Washington D.C.

Dear Sir;

I emphatically protest against the injustice of the indictment against Mr. G. W. Ballard & her son <sup>Donald</sup> Ballard in the Federal courts in Los Angeles.

Our constitution & the bill of rights give the citizens of the U.S. America, the right to worship God as their hearts dictate, and also seek any form of Education he or she desires.

I therefore request that you, as a servant of the people use your influence to protect that freedom and liberty which is ours for which our forefathers gave their lives and fortune.

In my judgement, who so ever condemns them, helps to rob us of our liberty justice & freedom.

America must remain the land of the free and home of the brave.

I trust that you are one of our true, loyal Americans, - and may God bless you at such, and our blessed America too.

Yours Sincerely JULIA C. REYNOLDS.  
Julia C. Reynolds.

RECORDED  
&  
INDEXED  
62-56722-5  
FEDERAL BUREAU OF INVESTIGATION  
6 AUG 26 1941  
U.S. DEPARTMENT OF JUSTICE  
FIVE

AUG 29 REC'D  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/16/01 BY 1043/STW/ML



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U. S. DEPT. OF JUSTICE U. S. DEPT. OF JUSTICE

AUG 29 9 25 AM '40  
RECEIVED-CLEGG  
F B I  
U. S. DEPT. OF JUSTICE

RECORDED EWT:DMM  
62-56722-4

August 30, 1940

Dr. A. E. Strong  
404 Commonwealth Building  
Denver, Colorado

Dear Dr. Strong:

I wish to acknowledge receipt of your  
letter dated August 20, 1940.

I have noted with interest the content  
of your communication, and you may be assured this  
information is being made a part of the official  
files of this Bureau.

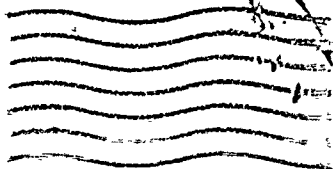
Sincerely yours,

John Edgar Hoover  
Director



RECEIVED  
AUG 30 5 40 PM '40  
11/26/62  
SP8 D. J. [signature]  
11/26/62

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/88 BY SP8 BJS/ML



WASHINGTON D. C.

F.B.I. LEADER

MR EDGAR HOOVER



The Streamliner  
CITY OF DENVER

Mrs J. B. Miller  
515 SO Race St  
Denver, Colorado

Mr Edgar Hoover  
Washington D. C.

Dear Mr Hoover:

I believe the indictment against Mrs G. W. Ballard and her son Donald is unjust and unfair, according to the Constitutional Rights of every American Citizen, which gives us free religious rights and the privilege of choosing our education where we please.

Harry Bridges, Jerry Bryan and others send their communistic literature thru the mail to tear down and disrupt our Government and they have not been interfered with, so surely anyone who has the courage to stand in, with and for OUR BLESSED UNITED STATES OF AMERICA should be given every assistance by our Government which is a Government of the people, by the people and FOR the People.

There is never a charge made for this instruction as all is a glad free gift of love. All have free will and it is not dominated or interfered with by this activity or those who carry this "LIGHT"

We bless and ask for your eternal protection and as a servant of the people I KNOW you wish to see Divine Justice given to every American Citizen.

Very Truly Yours

*Mrs J. B. Miller*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/22/02 BY SP8 BJD/4

AUG 31 REC'D  
*cut*

RECORDED  
&  
INDEXED

62-56722-6  
FEDERAL BUREAU OF INVESTIGATION  
6 AUG 29 1941  
U.S. DEPARTMENT OF JUSTICE  
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Aug 30 2 53 PM '40  
F. B. I.  
U. S. DEPT. OF JUSTICE

FILES DIVISION  
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Aug 29 9 46 PM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

TO : DIRECTOR, FBI  
FROM : SAC, NEW YORK  
SUBJECT: [Illegible]

[The following text is extremely faint and largely illegible due to poor scan quality. It appears to be a memorandum or letter body.]

RECEIVED  
Aug 30 4 15 PM '40

ADMINISTRATIVE  
[Illegible]

100-100000  
[Illegible]  
[Illegible]

RECORDED EWT:hn  
62-56722-5

August 31, 1940

Miss Julia C. Reynolds  
1340 Grant Street  
Denver, Colorado

Dear Miss Reynolds:

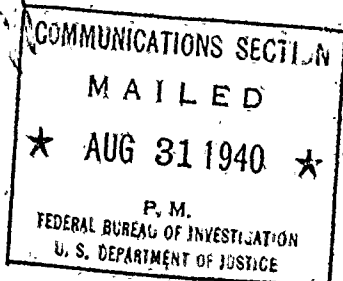
I wish to acknowledge receipt of your letter post-  
marked August 22, 1940.

Your courtesy and interest in writing me as you did  
are indeed appreciated. You may be assured your comments have  
been given careful attention, and are being made a part of the  
official files of this Bureau.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



*Handwritten signature: mof...*

3

August 24, 1940.

The Honorable J. Edgar Hoover  
Federal Bureau of Investigation  
Washington, District of Columbia

Dear Sir:

As an American citizen and voter, I am writing you in the interest of many thousands of Americans, who have for the past five years endeavored to serve America in a non-heralded way, but sincerely expressing a loyalty to our flag and its ideals.

It is pertaining to one of the particular rights of an American regarding which I wish to write. It is that of mine and other Americans' constitutional rights to worship as their heart dictates, and also to derive their education from that source which they feel is right.

May I quote from a recent issue of a Denver paper, an Associated Press article written from Estes Park, Colorado, August 8:

"William Allen White, widely known Kansas editor, considers the Constitution of the United States a 'great religious document in the highest sense.'"

"White declared the first 'evidence of the tyrant in this country will be the striking at religious freedom.'"

I refer to the matter of the indictment against Mr. and Mrs. G. W. Ballard and son, Donald, Messengers of the Ascended Masters, who have carried to the American people the Law of Life, based on the creative word "I am." I declare as a student of this activity, that it is entirely free from political, commercial, or self-gain; and is a selfless movement in the interest of all mankind as well as the student body itself.

I appeal to you as an American representative of the American people and one pledged to see by the power invested in your office to see that the American people are fairly represented and given the guarantees of our constitution and the Declaration of Independence; and I do feel that calling this to your attention is well-sufficient information to prompt you to use your influence to see that justice for all concerned is given.

RECORDED & INDEXED

I wish my words could express my appreciation for what you have done in this matter.

I am sincerely,

M. F. Youngquist

62-56722-4  
AUG 29 1940  
U.S. DEPARTMENT OF JUSTICE

HENDERSON

No Record  
M.F. Youngquist  
See 62-56722  
Sept. 4, 40  
ED.

Reply  
9-7-40  
AGS.

M.F. Youngquist  
618-14th St.  
Denver, Colo.

FILES DIVISION  
FORWARDED

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F.B.I.

U.S. DEPT. OF JUSTICE

FILES SECTION  
FRONT OFFICE

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U.S. DEPT. OF JUSTICE

FILES SECTION

FRONT OFFICE

AUG 31 9 30 AM '40

RECEIVED-HENDON

F B I

U.S. DEPT. OF JUSTICE

SEP 4 1 15 PM '40

RECEIVED

F B I

U.S. DEPT. OF JUSTICE

60 SEP 11 1940

U.S. DEPT. OF JUSTICE

TO DIRECTOR, FBI (100-361100) FROM SAC, NEW YORK (100-361100) (P)

RE NEW YORK TELETYPE TO BUREAU, AUGUST TWENTY-NINE, LAST.

FOR INFORMATION OF THE BUREAU, THE FOLLOWING IS A SUMMARY OF THE MATTER:

ON AUGUST TWENTY-NINE, LAST, A TELEPHONE CALL WAS RECEIVED AT THE NEW YORK OFFICE OF THE FBI BY AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS A MEMBER OF THE NEW YORK OFFICE OF THE FBI.

THE INDIVIDUAL STATED THAT HE HAD BEEN CONTACTED BY AN INDIVIDUAL WHO OFFERED HIM A POSITION AS A MEMBER OF THE NEW YORK OFFICE OF THE FBI.

THE INDIVIDUAL STATED THAT HE HAD ACCEPTED THE OFFER AND HAD BEEN ADVISED THAT HE WOULD BE REQUIRED TO REPORT TO THE NEW YORK OFFICE OF THE FBI ON SEPTEMBER ONE, NEXT.

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RECORDED

EWI:hn  
62-56722-6

September 5, 1940

Mrs. J. B. Miller  
515 South Race Street  
Denver, Colorado

Dear Mrs. Miller:

I wish to acknowledge receipt of your letter postmarked August 26, 1940.

Your interest in writing me as you did is indeed appreciated, and your kind comments are indeed gratifying.

The content of your letter has been given careful attention and is being made a part of the official files of this Bureau.

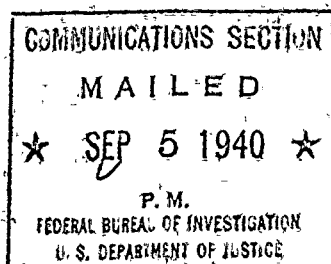
Sincerely yours,

John Edgar Hoover  
Director

FILED

*1/16/42* *SPB J/14*

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



*mes for 4874*  
*EWI*

1447 Washington Street,  
Denver, Colorado,  
August 23, 1940.

Mr. J. Edgar Hoover,  
Federal Board of Investigation,  
Washington, D. C.

Honorable Sir:

I am sending my plea to you against the indictment against Mrs. G. W. Ballard and son, Donald, in the Federal Courts of Los Angeles, who as citizens of the United States of America, - and real Americans they are too, maintain the right to worship God as their hearts dictate, and maintain the right to conduct the form of education they are rendering in the Divine way of life, liberty and the pursuit of happiness. They give out nothing that is against the Constitution of our Government.

Therefore, I request of you, as a servant of the people, you see that justice and the power of right selection is given them in the courts. That the jury be an all-American jury.

If the material of the Communists, Nazis, Atheists and others go through the mails, which is to tear down and destroy our America and our people, how can they indict Mrs. Ballard and son, who give out only constructive teaching for our America.

Thank you,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/20/02 BY SP-12

Mrs. Ann Relihan

RECORDED & INDEXED

62-56722-8	
FEDERAL BUREAU OF INVESTIGATION	
4 AUG 31 1940	
U.S. DEPARTMENT OF JUSTICE	
ONE	FIVE

9-10-40 SEP 10 RECD  
cut

FILES DIVISION  
RECEIVED

AUG 31 7 17 AM '40

FILES DIVISION  
FORWARDED

SEP 3 2 44 PM '40

F.B.I.  
U.S. DEPT. OF JUSTICE

RECEIVED  
DIVISION ONE

SEP 3 4 12 PM '40

F.B.I.  
U.S. DEPT. OF JUSTICE

FILES SECTION  
FRONT OFFICE

SEP 7 1 09 PM '40

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F.B.I.

U.S. DEPT. OF JUSTICE

SEP 9 3 50 PM '40  
RECEIVED-CLEGG  
F.B.I.  
U.S. DEPT. OF JUSTICE

RECORDED

RECEIVED  
62-5727-7

September 7, 1940

Mr. H. F. Youngquist  
618 14th Street  
Denver, Colorado

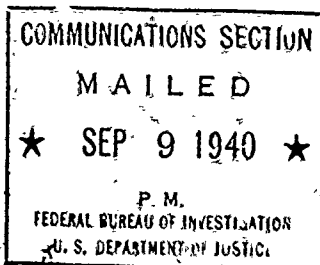
Dear Mr. Youngquist:

In the absence of Mr. Hoover, your communication dated August 24, 1940, has been received. I know that Mr. Hoover will appreciate having your views and observations, and the contents of your letter will be called to his attention upon his return to the City.

Sincerely yours,

Helen W. Gandy  
Secretary

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



Attell, Boy 179  
Portland, Oregon  
August 30, 1940

Mr. John Edgar Hoover  
Federal Bureau of Investigation  
Washington D.C.

RECORDED  
&  
INDEXED

62-56722-59  
FEDERAL BUREAU OF INVESTIGATION  
1 SEP 3 1940  
U.S. DEPARTMENT OF JUSTICE  
FIVE

Dear Mr. Hoover:

The "I Am" Activity is an educational and intense patriotic activity. Thousands running into millions are interested.

Since 1933, it has been arousing the American people into action to sweep out of our country Communism, Fascism, Nazism, the Fifth Column and all subversive activities and to sustain our form of government in its original form.

"O America! Precious Jewel in the crown, the diadem of earth, that Flower of Ancient Wisdom and Light! again you shall come into the power of your full bloom in spite of all the seeming obstructions and appearances to the contrary at present." (The "I Am" Discourses, Page 293.)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/20/62 BY SP8 JH/4

God Bless You  
(Miss) Eunice Johnson  
EUNICE JOHNSON

ack  
9/11/40  
amt

of And Movement

FILES DIVISION  
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SEP 4 11 44 AM '40

F.B.I.  
U.S. DEPT. OF JUSTICE

FILES DIVISION  
RECEIVED

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F.B.I.  
U.S. DEPT. OF JUSTICE

SEP 4 1 21 PM '40  
RECEIVED-CLEGG  
F B I  
U.S. DEPT. OF JUSTICE

September 12, 1940

RECORDED  
EWT:JB  
62-56722-8

Mrs. Ann Relihan  
1447 Washington Street  
Denver, Colorado

Dear Mrs. Relihan:

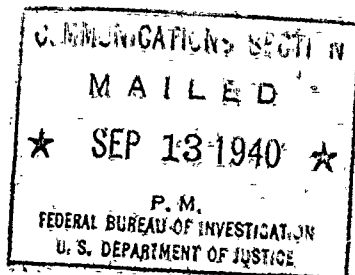
Receipt is acknowledged of your letter  
dated August 23, 1940.

Your courtesy in writing me as you did is  
appreciated, and your comments are being made a part  
of the official files of this Bureau.

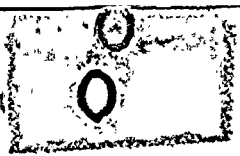
Sincerely yours,

John Edgar Hoover  
Director

*W. C. Clegg* *SEP 12 1940*



Tolson \_\_\_\_\_  
Clegg \_\_\_\_\_  
E. A. Tamm \_\_\_\_\_  
Foxworth \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Egan \_\_\_\_\_  
Gurnea \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



Al 1 Box 079

Portland Oregon  
Aug. 30, 1940

J. Edgar Hoover  
F. B. I.  
Washington D.C.

RECORDED & INDEXED

62-56722-10	
FEDERAL BUREAU OF INVESTIGATION	
1. SEP 2 1940	
U.S. DEPARTMENT OF JUSTICE	
FIVE	

Dear Sir - The "I Am" Activity

ational and intense patriotic activity. Thousands running into millions are interested.

Since 1933, it has been arousing the American people into action to sweep out of our country Communism, Fascism, Nazism, The Fifth Column and all subversive activities and to sustain our form of government in its original form.

"O America! Precious jewel in the crown, the diadem of earth, the Flower of Ancient Wisdom and Light! again you shall come into the full bloom power of your full bloom in spite of all the seeming obstructions and appear-  
ance to the contrary at present. (The "I Am" Movement) page 293

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/6/40 BY SP-74  
SEP 4 1940  
REC'D  
BY

God Bless You  
I am an American

(Mrs) Ella Johnson  
ELL A JOHNSON



FILES DIVISION  
RECEIVED

SEP 3 2 17 PM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

FILES DIVISION  
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F. B. I.  
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RECEIVED-CLEGG  
F B I  
U. S. DEPT. OF JUSTICE

September 11, 1940

RECORDED

EWT:JB  
62-56722-9

Miss Eunice Johnson  
R. F. D. Route 11, Box 179  
Portland, Oregon

Dear Miss Johnson:

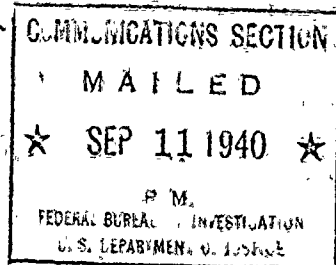
Receipt is acknowledged of your letter dated  
August 30, 1940.

This information has been given careful  
attention and is being made a matter of official record  
of this Bureau.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED~~

Aug. 30. 1940.  
Portland, Oregon

J. Edgar Hoover.  
Washington D.C.

Dear Sir:-

The "I AM" activity is an educational and intense patriotic activity. Thousands running into millions are interested.

Since 1933, it has been arousing the American people into action to sweep out of our country communism, Fascism, Nazism, the Fifth Column and all subversive activities and to sustain our form of government in its original form.

"O America! Precious Jewel in the crown, the diadem of earth, that Flower of Ancient Wisdom and Light! again you shall come into the power of your full bloom in spite of all the seeming obstructions and appearances to the contrary at Present."

(The "I AM" Discourses, Page 293)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/20/82 BY SP8BHA/ML

RECORDED  
&  
INDEXED

62-56722-141
FEDERAL BUREAU OF INVESTIGATION
5 SEP 3 1940
U.S. DEPARTMENT OF JUSTICE

Loc' Bress you,

B. B. Kallen  
B. B. Kallen

8324 N. Central St.,  
Portland,  
Oregon.

Ack.  
9/6/40  
Gmt

SEP 5 RECD  
Gmt

FIVE

FILES DIVISION  
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SEP 4 7 44 PM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

FILES DIVISION  
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SEP 3 2 17 PM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

SEP 5 7 58 AM '40  
RECEIVED-CLEGG  
F B I  
U. S. DEPT. OF JUSTICE

RECORDED EWT:MM  
62-56722-10 September 6, 1940

Mrs. Ella Johnson  
Rural Free Delivery  
Route 11, Box 179  
Portland, Oregon

Dear Miss Johnson:

I wish to acknowledge receipt of your  
letter dated August 30, 1940.

The content of your letter has been noted  
with interest and your comments are being made a  
part of the official files of this Bureau.

Sincerely yours,

John Edgar Hoover  
Director

SEP 6 6 10 PM '40  
RECEIVED-DIRECTOR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/26/82 BY SP2 BJA/s

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
★ SEP 7 1940 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

mas for 9/7/40

Denver, Colorado,  
August, 26, 1940

J. Edgar Hoover,  
Bureau of Investigation,  
Justice Department,  
Washington, D.C.

Dear Mr. Hoover:-

I am here-by voicing my protest concerning a recent indictment returned by the Federal Grand Jury at Los Angeles, against Mrs. G.W. Ballard and Son Donald which charges them with fraud in the use of the mails. I appeal to you as a Servant of the people to give your assistance in any way you can for I feel that it means the future restrictions to freedom of speech which is guaranteed to us by the Constitution of the United States with respect to religious education, which the Ballards have brought forth.

I have attended many Ballard classes of the "I AM" activities and also the classes in Denver and have NEVER been solicited for money by mail or otherwise.

A careful and vigorous investigation into the "I AM" activity will determine the fact that it is constructive and thoroughly American and has done much for the up-building and protection of America and her people. It seems appalling that such an activity that stands one hundred percent for America should be persecuted when such activities as Communism use the mails to spread their propaganda which every true American knows is not constructive and is not in accord with our Constitution.

I sincerely request your assistance in the selection of a jury in this case, that it be composed of true Americans and purged from Communists or other Un-American activities. Thank you and may God Bless you.

Very respectfully yours,  
INDEXED  
62-56722-122  
FEDERAL BUREAU OF INVESTIGATION

4 SEP 3 1940

U.S. DEPARTMENT OF JUSTICE

1241 Lincoln Street,  
Denver, Colorado.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11/26/82 BY SP8 BJB

SEP 5 RECD

Ack.  
9/6/40  
Cmt

FIVE  
J. Edgar Hoover

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SEP 10 9 40 AM '40  
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AUG 31 1940  
U.S. DEPT. OF JUSTICE

F B I  
U.S. DEPT. OF JUSTICE

FILES DIVISION  
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U.S. DEPT. OF JUSTICE

SEP 5 8 03 AM '40  
RECEIVED-CLEGG  
F B I  
U.S. DEPT. OF JUSTICE

EW:MM  
RECORDED 62-56722-12

September 6, 1940

Mr. H. H. Fetton  
1241 Lincoln Street  
Denver, Colorado

Dear Mr. Fetton:

I wish to acknowledge receipt of your letter  
dated August 26, 1940.

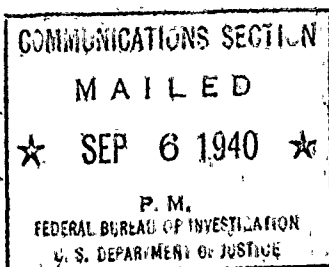
The content of your letter has been noted  
with interest and your comments are being made a part  
of the official files of this Bureau.

Sincerely yours,

John Edgar Hoover  
Director

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/28/62 BY SP8 BJD/mg

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



*mess for 7/7/40*

*DT 20*



RECORDED ENT:MM  
62-56722-11

September 6, 1940

Mr. B. B. Allen  
8324 North Central Street  
Portland, Oregon

Dear Mr. Allen:

I wish to acknowledge receipt of your letter  
dated August 30, 1940.

The content of your letter has been noted  
with interest and your comments are being made a part  
of the official files of this Bureau.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



*mas for file*

*395*

DEPARTMENT OF LABOR

OFFICE OF THE SECRETARY

WASHINGTON, D. C.

OFFICIAL BUSINESS



PENALTY FOR PRIVATE USE TO AVOID  
PAYMENT OF POSTAGE \$300.



Federal Bureau of Investigation

Department of Justice

Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/26/07* BY *SP8 BT/MS*

SEP 5 9 27 AM '40  
RECEIVED-CLEGG  
F B I  
U.S. DEPT. OF JUSTICE

U.S. DEPT. OF JUSTICE  
F. B. I.  
SEP 5 8 53 AM '40

FILES DIVISION  
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U.S. DEPT. OF JUSTICE  
F. B. I.

SEP 3 11 10 AM '40

FILES DIVISION  
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Stockton Calif  
Aug 28-1940  
62-56722-13  
FEDERAL BUREAU OF INVESTIGATION  
5 SEP 3 1940  
U.S. DEPARTMENT OF JUSTICE  
RECORDED  
INDEXED  
Dear Mr. Hoover  
As a Loyal American Citizen  
and in the light of my con-  
stitutional Rights to wor-  
ship God as my heart dic-  
tates, I wish to call your at-  
tention to the Federal In-  
diction against the  
"I AM Activity" set for Sept  
9th at Los Angeles California.  
Under the "I AM Activity" I  
have found my heart's desire  
to understand and worship  
God. And when the Reality of  
Life is correctly understood  
all manifestations that seem  
miraculous to your present  
consciousness, is found to be  
just as natural and normal  
Ack. 9-9-40 Ant.  
SEP 5 1940

an experience as the forming  
of words are to one who has  
learned the use of the Alphabet.  
No matter how strange, unus-  
ual and impossible an ex-  
perience seems to humanity's  
present mental state, it is  
no proof that there is not a  
Greater Law and a Wiser In-  
telligence acting to produce  
greater wonders of Creation  
surrounding us all of the time.

The knowledge of the greatest  
minds of humanity in the  
outer world today, is to this  
Great Inner Wisdom and Power,  
as the understanding of a  
small child is to the study  
of Calculus.

So how in the world can any  
one say that Saint Germain  
and His Instructions are not  
true. Sincerely,

KATHRYN MURRAY  
Los Angeles, Kathryn Murray  
671 S. Coronado St.

San Diego, Calif.,

August 17th. '40.

RECORDED

INDEXED

62-376722	
FEDERAL BUREAU OF INVESTIGATION	1 SEP 5 1940
U.S. DEPARTMENT OF JUSTICE	

Mr. J.E. Hoover,

Dear Sir:

Chief Justice Hughes of the Supreme Court a member of I AM Movement. Feel you should know this before case comes into court as publicity of this sort would prove injurious both here and abroad.

This must be the mighty I AM Presence she expects to save her. This information came to my notice a week ago but I was dubious about sending such information to you in Washington. Your letter of August the eighth received, thank you.

Respectfully,

E. Leta Hoskins  
E. LETA HOSKINS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/26/02 BY SP8BKP/MS

SEP 5 RECD

ant

ms ack

EJH

FILES DIVISION  
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SEP 5 1 24 PM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

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F. B. I.  
U. S. DEPT. OF JUSTICE

SEP 6 3 40 PM '40  
RECEIVED-CLEGG

RECORDED

EWI:MM  
62-56722-13

September 9, 1940

Mrs. Kathryn Murray  
671 South Coronado Street  
Los Angeles, California

Dear Mrs. Murray:

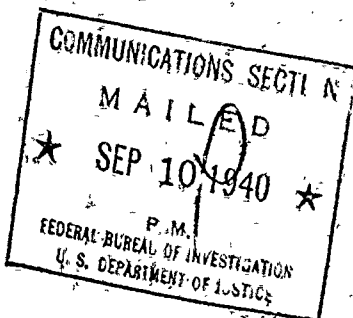
I wish to acknowledge receipt of your letter  
dated August 23, 1940.

The content of your letter has been noted  
with interest and your comments are being made a part  
of the official files of this Bureau.

Sincerely yours,

John Edgar Hoover  
Director

*11/26/40 SPB RFB*





Justice  
August 9, 1940

President Franklin D. Roosevelt  
White House  
Washington, D. C.

RESPECTFULLY DEFERRED  
FOR ACKNOWLEDGMENT  
AND CONSIDERATION

*M. T. Aldridge*

Secretary to the President

Dear President Roosevelt:

When you were sworn into the office of President of these United States, you took an oath before your own God to uphold the Constitution to the best of your ability.

Therefore, when injustice is being perpetrated through our Federal Courts, I write you as one loyal and patriotic citizen to another to ask you to investigate the accusations made against the "I AM" leaders here in Los Angeles.

I am an "I AM" student and I know these leaders have never asked anyone for money or defrauded anyone of anything. They have taught our people more love for our United States of America than any other activity in our land. They have and are standing for her protection with all they are and have and so are we.

When such individuals as Earl Browder and Harry Bridges and the Communist party can send subversive material through the United States mails, then certainly I am sure you will want to investigate for yourself a charge such as this one.

With blessings to you, I am,

Very sincerely yours,

*Margery T. Aldridge*  
Margery T. Aldridge

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/30/92 BY 398 BJS/mg

315 Sierra Boulevard  
Roseville, California

RECORDED & INDEXED

SEP 7 RECD  
*ent*

62-56722-1  
FEDERAL BUREAU OF INVESTIGATION  
5 SEP 5 1940  
U. S. DEPARTMENT OF JUSTICE  
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FILES DIVISION  
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SEP 4 5 01 PM '40

F.B.I.  
U.S. DEPT. OF JUSTICE

FILES DIVISION  
FORWARDED

SEP 6 11 40 AM '40

F.B.I.  
U.S. DEPT. OF JUSTICE

SEP 4 1940

TO THE CHIEF OF POLICE  
FROM THE CHIEF OF POLICE  
SUBJECT: [illegible]  
[illegible]  
[illegible]

REPORT OF THE CHIEF OF POLICE  
TO THE CHIEF OF POLICE  
SUBJECT: [illegible]  
[illegible]  
[illegible]

REPORT OF THE CHIEF OF POLICE  
TO THE CHIEF OF POLICE  
SUBJECT: [illegible]  
[illegible]  
[illegible]

REPORT OF THE CHIEF OF POLICE  
TO THE CHIEF OF POLICE  
SUBJECT: [illegible]  
[illegible]  
[illegible]

REPORT OF THE CHIEF OF POLICE

REPORT OF THE CHIEF OF POLICE  
TO THE CHIEF OF POLICE  
SUBJECT: [illegible]  
[illegible]  
[illegible]

SEP 6 11 40 AM '40  
RECEIVED  
F.B.I.  
U.S. DEPT. OF JUSTICE

RECORDED

ENT:MM  
62-56722-14

September 16, 1940

Miss E. Leta Hoskins  
4111 Stephens Street  
San Diego, California

Dear Miss Hoskins:

Receipt is acknowledged of your letter dated  
August 17, 1940.

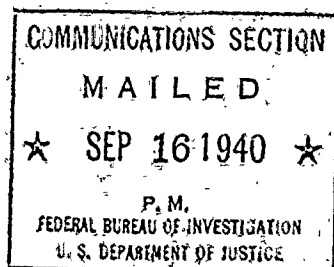
The content of your communication has been  
noted and will receive appropriate consideration.

Sincerely yours,

John Edgar Hoover  
Director

*Under SEP 16/40*

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



*mesf*  
33

RECORDED EWT:MM  
62-56722-14

September 16, 1940

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL,  
MR. MATTHEW F. MCGUIRE

I am transmitting herewith for your information  
copies of a communication received at this Bureau from Miss  
E. Leta Hoskins, San Diego, California.

This correspondent has previously written at great  
length concerning the "I Am" organization and her letters  
have been formally acknowledged although no information of  
interest to this Bureau has been received.

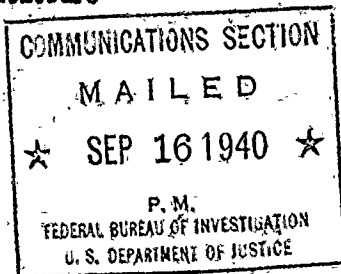
This letter has been acknowledged and the corres-  
pondent has not been advised of any reference.

Very truly yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Enclosure



*Investigate*

EWI:MM

~~100-0-101~~

August 30, 1940

RECORDED

62-56722-16

Miss Clara R. Braasch  
1340 Cherokee Street  
Denver, Colorado

Dear Miss Braasch:

I wish to acknowledge receipt of your letter  
dated August 16, 1940.

The content of your communication has been  
carefully noted and is being made a part of the official  
files of this Bureau.

Sincerely yours,

John Edgar Hoover  
Director

CONTAINED

RECEIVED

11/29/40 51861370/MS

- Mr. Tolson \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Foxworth \_\_\_\_\_
- Mr. Nathan \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Egan \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
★ AUG 31 1940 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

*Miss Braasch*

Denver, Colo.  
1340 Cherokee St.  
Aug. 16th, 1940

J. Edgar Hoover

Washington, D. C.

Dear Mr. Hoover:

I emphatically protest against the injustice of the indictment against Mrs. G. W. Ballard and son Donald in the Federal Courts in Los Angeles.

Our Constitution and the Bill of Rights gave the citizens of the U. S. of America the right to Worship God as their hearts dictate and also seek any form of Education he or she desires.

I therefore request that you, as a servant of the people use your influence to protect that freedom and liberty which is ours. (For which our forefathers gave their lives and fortunes.)

In my judgement, who so ever condemns the Ballards helps to rob us of our liberty, justice, and freedom. America must remain the land of the free and the home of the brave.

I trust you are one of our true loyal Americans and May God bless you as such, and our beloved America too.

Sincerely,

Clara R. Braasch  
CLARA R BRAASCH

62-56722-16  
FEDERAL BUREAU OF INVESTIGATION  
5 AUG 22 1940  
U.S. DEPARTMENT OF JUSTICE

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U.S. DEPT. OF JUSTICE

D

Box 179

Portland Oregon  
Sept. 3, 1940

Mr. J. Edgar Hoover  
Washington D.C.

Dear Sir - The "I Am" activity is an educational  
and intense patriotic activity. Thousands  
running into millions are interested.

Since 1933, it has been arousing the American  
people into action to sweep out of our country  
communism, Fascism, Nazism and all  
subversive activities and to sustain our form  
of government in its original form.

"The net that the sinister force of earth has  
spread to draw America into, will yet find  
the 'Sword of Truth & Light' sever the net each  
way, making of it the Open-Ended Cross of  
Freedom, of Light and Justice." ("I Am" Discourse  
page 294)

RECORDED & INDEXED

62-56722-17
FEDERAL BUREAU OF INVESTIGATION
SEP 10 1940
U. S. DEPARTMENT OF JUSTICE

God Bless You

Ella \* Johnson  
ELLA JOHNSON

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ALL INFORMATION  
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DATE 11/29/82 BY SP8BDO/mk

Ack  
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U. S. DEPT. OF JUSTICE

Federal Bureau of Investigation  
United States Department of Justice  
Dallas, Texas

August 27, 1940

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11/29/98 BY SP2 BTJ/mj

Special Agent in Charge,  
Houston, Texas

RE: "I AM";  
INTERNAL SECURITY

Dear Sir:

There are enclosed herewith a letter  
from Post Office Inspector in Charge F. L. CLAVITT,  
Fort Worth, Texas, to the Dallas Field Division dated  
August 14, 1940, a book entitled "Special I AM Decrees",  
and a part of the PHILADELPHIA INQUIRER for August 11,  
1940.

No acknowledgement of the letter from Mr.  
CLAVITT has been made by the Dallas Field Division.  
Since the subject matter is for your field division, no  
action is being taken by the Dallas Office.

Very truly yours,

JRG-dfmc  
100-0-  
cc- Bureau

E. E. CONROY,  
Special Agent in Charge.

INDEXED

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3 AUG 30 1940
FIVE

RECORDED EWT:MM  
62-56722-17

September 19, 1940

Miss Ella Johnson  
Rural Free Delivery  
Route 11, Box 179  
Portland, Oregon

DATE 11/29/82 BY SP800/ny

Dear Miss Johnson:

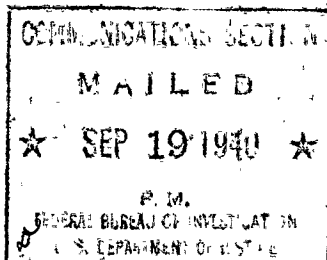
Receipt is acknowledged of your letter dated  
September 3, 1940.

Your courtesy in writing to me as you did is  
indeed appreciated and you may be assured that your  
letter has been given careful attention.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



mas f. b. i.

8318 S. E. 13th Ave.  
Portland Oregon

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE: 4/29/62 BY: SP8 BJA



Mr. J. Edgar Hoover  
Federal Bureau of Investigation  
Washington, D. C.

8318 S. E. 3th Avenue  
Portland, Oregon  
September 5, 1940

6 Mr. J. Edgar Hoover  
Federal Bureau of Investigation  
Washington, D. C.

Dear Sir:

ANONYMOUS COMMUNICATION  
RECEIVED

The "I AM" Activity is an educational and intense patriotic activity. Thousands, running into millions are interested.

Since 1933, it has been arousing the American people into action to sweep out of our country Communism, Fascism, Nazism, the Fifth Column and all subversive activities and to sustain our form of government in its original form.

"O America! Precious Jewel in the crown, the diadem of earth, that Flower of Ancient Wisdom and Light! again you shall come into the power of your full bloom in spite of all the seeming obstructions and appearances to the contrary at present." (The "I AM" Discourses, Page 293.)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP6 BTJ/ndg  
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God Bless You,

62-56722-18

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F. B. I.  
U. S. DEPT. OF JUSTICE

JEN:AI 62-56722-18X August 22, 1940

RECORDED

Honorable Sheridan Downey  
United States Senate  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BTG/mg

My dear Senator:

I desire to acknowledge receipt  
of your letter dated August 16, 1940, in which  
you enclosed a communication received from  
Mrs. Mada Abbott, 1329 West Fifth Street, Los  
Angeles, California.

Please be advised that this Bu-  
reau did not conduct any investigation in con-  
nection with the "I Am" organization, and I am  
therefore unable to comment thereon or to supply  
you with any information in regard thereto. It  
appears from certain news releases that this  
case was investigated by the Post Office Depart-  
ment, and you may therefore desire to correspond  
with The Honorable, The Postmaster General,  
Washington, D. C., in connection therewith.

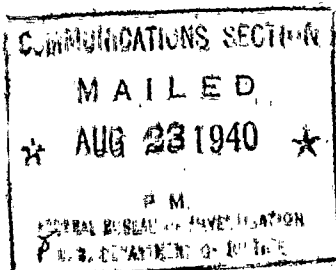
In harmony with your request, Mrs.  
Abbott's letter is being returned to you herewith.

With expressions of my highest  
esteem and best regards,

Sincerely yours,

Enclosure

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



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RECEIVED-DIRECTOR  
F. B. I.  
W. J. C.

MORRIS SHEPPARD, TEX., CHAIRMAN  
 ROBERT R. REYNOLDS, N. C.  
 ELBERT D. THOMAS, UTAH  
 SHERMAN MINTON, IND.  
 EDWIN C. JOHNSON, COLO.  
 JOSH LEE, OKLA.  
 HARRY H. SCHWARTZ, WYO.  
 ERNEST LUNDEN, MINN.  
 LISTER HILL, ALA.  
 SHERIDAN DOWNEY, CALIF.  
 JAMES M. SLATTERY, ILL.  
 ALBERT B. CHANDLER, KY.  
 WILLIAM H. SMATHERS, N. J.

WARREN R. AUSTIN, VT.  
 STYLES BRIDGES, N. H.  
 CHAS. GURNEY, S. DAK.  
 RUFUS C. HOLMAN, OREG.  
 JOHN THOMAS, IDAHO

# United States Senate

COMMITTEE ON MILITARY AFFAIRS

VICTOR RUSSELL, CLERK  
 W. I. SMALLEY, ASST. CLERK

August 16, 1940

Mr. Tolson.....
Mr. Clegg.....
Mr. E. A. Tamm.....
Mr. Foxworth.....
Mr. Nathan.....
Mr. Ladd.....
Mr. Egan.....
Mr. Glavin.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

*for [signature]*

Honorable J. Edgar Hoover  
 Federal Bureau of Investigation  
 Washington, D. C.

Dear Mr. Hoover:

I am herewith forwarding you  
 a letter which I have just received from  
 Mrs. Meda Abbott, 1329 West Fifth Street,  
 Los Angeles, California.

The return of Mrs. Abbott's  
 letter, along with your views and comments  
 thereon, will be appreciated.

Sincerely,

*Sheridan Downey*

SHERIDAN DOWNEY

ENCL 6

SD/mr  
 Enclosure

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62-56722-18X  
 FEDERAL BUREAU OF INVESTIGATION  
 6 AUG 28 1940  
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U. S. DEPT. OF JUSTICE

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F B I  
U. S. DEPT. OF JUSTICE

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U. S. DEPT. OF JUSTICE

1329 West Fifth Street  
Los Angeles, California

August 5, 1940

Sen. Sheridan Downey  
United States Senator  
Washington, D. C.

My dear Senator:

I feel confident that you, as one pledged by oath to support the Constitution, will want to investigate the charges made by Federal authorities against the religious organization, the "I AM" Activity, of using the mails to defraud. To my knowledge and that of all with whom I have talked, who have been in the organization since its very inception, the leaders of this thoroughly patriotic and educational (rather than religious) movement, have never asked for a nickel from any of their followers, which is quite contrary to the practices of most organizations of any kind whatsoever!

But be that as it may, I presume the case hinges altogether upon the proof that the teachings of the "I AM" Activity are fraudulent, and I wish to ask you whether any religious teaching can be proved, except in the living of it. Furthermore, is it not unconstitutional to require any religious body to prove the validity of their tenets? Could you prove in a court of law that is, give legal evidence - that your religious beliefs, whatever they may be, are true? And by the same token, could those very gentlemen who have made the charge and indictment and presume to try this case, prove that their religious beliefs are not fraudulent?

Does not our Constitution guarantee the right of religious belief to every individual, the right to peaceable assembly to promulgate those beliefs, the freedom of the press to print and disseminate by printed word those teachings, and the right of free enterprise, whereby they may present such printed matter for sale? Do not other religious exercise these same rights without question by the government, using the mails likewise to distribute their books, magazines and other paraphernalia, without having to prove the validity of their tenets to the representatives of the government?

Have not officials in our government so rigidly adhered to these principles as to permit even enemies of our government to exercise these rights, even to the avowed purpose of overthrowing the very government that gives them those rights and protects them in the exercise of them? And has not their literature enjoyed the freedom of the United States mails, permitting them to disseminate freely their teachings and even solicit funds for their "cause"?

No one is forced to buy the books of the "I AM" Activity--the people who claim to be defrauded by the teachings bought them of their own free will. And many of them have doubtless likewise been disappointed in purchases they have made as a result of advertising claims, but unless they can prove that

DATE 11/29/42  
D. S. B. B. D. /ms

62-56722-18X

they followed directions accurately, they could not sue for fraud. Can they prove in this case that they followed the instructions, and even if they could prove it, would a few years' test, without once slipping, be sufficient to overcome many years and many previous lifetimes' of wrong living! The same people might claim the Bible to be a fraud too, because they themselves had not lived up to it, or because it makes claims they cannot prove, or that it contradicts itself! They must have found the Bible unsatisfactory, or whatever religion they followed heretofore, or if none, then their own way of life! else they would not have been seeking another way of life. Yet the Bible is sold thru the mails, and none can prove that it is true.

In fact, no religion can be proved except in the living of it, and then only to the person who lives it - the proof cannot be transmitted to another, by legal nor any other process. How then can a case like this be put on trial? By what constitutional right can any religious order be required to submit evidence of the validity of its tenets? Faith is the evidence of things not seen, to use a Bible statement. And how can the testimony of witnesses be acceptable, when they cannot prove that they lived up to the teachings? And most of all, how can those Federal authorities who presume to try the case pass judgment on a religion which they themselves have never practiced, therefore they would know the least about it, and when they could not even prove that their own beliefs are not fraudulent, if required to submit legal or any other evidence!

There are thousands of books in the public libraries, and for sale in bookstores and direct from publishers, that are mailed on request and on receipt of the stated price, which teach many of the same great universal laws as those on which the teachings of the "I AM" Activity are based, yet they are not required to produce evidence that their teachings are valid. As a student myself of the inner, esoteric doctrines of all the great religions of the past, including the Christian and the Masonic, I am convinced by very reason alone, aside from all emotional feeling, that the "I AM" teachings are not only within the realm of possibility but fulfill the very claims of other esoteric teachings, as a study of those doctrines points to the fact that a new advanced teaching must be given at this time under the cyclic laws. Reason alone convinces one that even Jesus, Great and Perfect and All-Wise as He was, was limited in what He could reveal because of the ignorance of the people at that time - they were ignorant of the very geography of the world, to say nothing of all the discoveries relating to the vast universe with which our spinning globe is surrounded, and our otherwise greatly widened knowledge since Jesus walked that tiny sector of our single globe, and taught as much - and more than his hearers could understand and follow!

Moreover, the "I AM" Activity, well knowing the purpose for which our Constitution was founded (there was none other on earth like it at the time, instead it has served as a model for others since), and the destiny for which our country was founded, are perhaps the most loyal of all organizations in the support of that Constitution and the most active in definitely working to bring that destiny to its fulfillment. They stand by all who stand by

the Constitution and the true ideals of America.

And that Constitution which they have always supported so loyally, certainly is their defense now, for it guarantees to the "I AM" Activity as well as to all religions, the freedom to found, and to continue with, their teachings. And I feel sure that you likewise who are pledged to support that Constitution which guarantees to you the same rights, will want to see that the rights of others are equally protected - "Equal justice under law".

Thanking you for your investigation into these charges, and for your support of the constitutional rights of all citizens equally, I remain

Sincerely yours,

(signed) Meda Abbott

ENT:MM

August 30, 1940

62-56722-19

Dr. Edward P. Stoute  
1204 Logan Street  
Denver, Colorado

Dear Dr. Stoute:

I wish to acknowledge your letter dated August 19, 1940.

I am gratified to note your expressions of esteem concerning the operation of the Federal Bureau of Investigation and you may be assured that we will make every effort to be worthy of your approval.

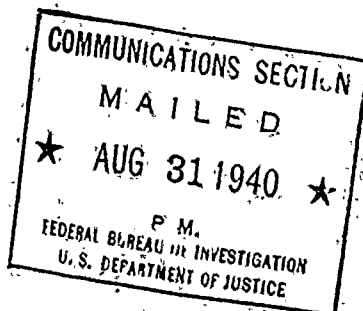
The content of your communication has been given careful consideration and is being made a part of the official files of this Bureau.

Sincerely yours,

John Edgar Hoover  
Director

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/28/92 BY SP8BJS/mg

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



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*[Handwritten signature and initials]*

8/204 Logan St

Denver Colo

Aug 19<sup>th</sup> - 1940

The Honorable J. Edgar Hoover  
Chief Federal Bureau of Investigation  
Washington

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/21/82 BY SP8 BJD/208

Dear Sir

It is with a profound ad-  
miration, and respect for the Federal's an-  
efficient manner you conduct your Department  
and with a deep sense of Justice that I  
write you, voicing a protest against the  
unjust indictment recently returned against  
Mrs G. W. Ballard, her son Donald, and those who  
are associated with her, by the Courts of the  
State of California. Donald Ballard

AUG 22 1940

RECORDED & INDEXED

62-56722-19
FEDERAL BUREAU OF INVESTIGATION
2 AUG 22 1940
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

I do not believe it is necessary for  
me to go into subversive and un-  
lawful activities in this country, because  
I am in a position to obtain all the evidence  
necessary to prosecute those found to be  
the instigators of our delinquent activities.

8/30/40  
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that would in any manner prove harmful to any American Institutions, Industries or in any way Contrary to the Principles of Freedom Equality and Justice.

Certain activities of a Subversive Nature in California has come before the Public in the Press and some investigations are being Conducted in the interest of Justice. One of the most flagrant violators and trouble makers in that section has been one Harry Bridges. Any of the ~~known~~ <sup>Harry Bridges</sup> actions with which he has been Connected has been enough to Deport him.

Under the Department of Commerce he has been protected, and Continued in his attempts thru strikes, tie ups of industries, and other means to destroy the Moral of this Country hoping to Establish a Dictatorship in this Country and become one of the ruling forces

I have had the privilege of attending thirty-four classes Conducted by Mr and Mrs G. W. Ballard in Los Angeles and about the same number Conducted by their Associates



In many of the Big Cities of our Country.

I can truthfully state under oath that at no time was there ever any Soliciting of funds, nor were there ever a Charge made for any of the Classes, nor were the Collection plates passed around. Neither from the platform or in private was there ever one word said against this Country, any of its officials or its people.

Funds for Un-American Activities are being demanded by those trying to tear down this Country and much of the money which is being spent comes from those European Countries who to day are in the throes of a Bloody war and to be used for destructive intent.

I trust Sir in the interest of Justice you will use your Power, and Influence to see this indictment against Mrs G. Dr. Ballard, her son and those associated with her Squashed and full indication of any wrong be given them.

As a Service Man, a believer in  
the principles and teachings of the Master  
Jesus, my life is one of Service to my  
Country America, and the Precepts for  
which she stands.

Very truly yours  
Edward P. Stoute D.M.D

Edward P. <sup>\*</sup>Stoute

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F. B. I.  
U. S. DEPT. OF JUSTICE

RECORDED

EW:hn

61-7559-10279

September 12, 1940

62-56722-19X

Miss Roberta Ericson  
8318 Southeast 13th Avenue  
Portland, Oregon

Dear Miss Ericson:

Receipt is acknowledged of your letter dated  
September 5, 1940.

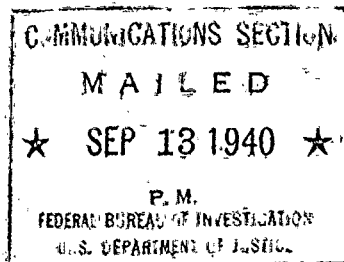
Your courtesy in writing me as you did is indeed  
appreciated, and your comments are being made a part of the  
official files of this Bureau.

Sincerely yours,

John Edgar Hoover  
Director

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/92 BY SP8 BTJ/ML

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



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*Handwritten signatures and initials:*  
Inez  
af  
ET

8318- Ac. 13th Avenue  
Portland, Oregon  
September 5, 1940

RECORDED & INDEXED

62-56722-198  
FEDERAL BUREAU OF INVESTIGATION  
5 SEP 7 1940  
U.S. DEPARTMENT OF JUSTICE  
FIVE

Mr. J. Edgar Hoover  
Federal Bureau of Investigation  
Washington, D.C.

Dear Sir:

The "I Am" Activity is an educational and intense patriotic activity. Thousands running into millions are interested.

Since 1933, it has been arousing the American people into action to sweep out of our country Communism, Fascism, Nazism, the Fifth Column and all subversive activities and to

sustain our ~~contaminated~~ government

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/88 BY SP8 BTJ/mc

SEP 10 RECD

precious jewel in the crown, the dead-end of earth,

9/12/40

2 0 0  
that Flower of Ancient Wisdom  
and Light! again you shall come  
into the power of your full bloom in  
spite of all the seeming obstructions  
and appearances to the contrary  
at present. (The "DM" Discourses, page 293)

God Bless You,  
(Miss) Roberta Ericson  
MISS ROBERTA ERICSON

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F. B. I.  
U. S. DEPT. OF JUSTICE

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F. B. I.  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/88 BY SP8 BTZ/ky/clb. ltr. 9-23-40

1308 So. Sherman St.  
Denver, Colo.

Sept. 12, 1940

F.B.I. J. Edgar Hoover

RECORDED  
&  
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Washington D. C.

Dear Sir:

62-56722-20
FEDERAL BUREAU OF INVESTIGATION
4 SEP 16 1940
U. S. DEPARTMENT OF JUSTICE

The "I Am" Activity is an educational

and intense patriotic activity. Thousands  
running into millions are interested.

Since 1933, it has been arousing the American  
people into action to sweep out of our country  
Communism, Fascism, Nazism, The Fifth Column  
and all subversive activities and to sustain  
our form of government in its original form.

"O America! Precious jewel in the crown,  
the diadem of earth, that Flower of Ancient  
Wisdom and Light! again you shall come  
into the power of your full bloom in spite  
of all seeming obstructions and appearances  
to the contrary at present.

(The "I Am" Discourses, page 293.)

God Bless You

Mrs Katherine Eggs

Mrs. Katherine Eggs

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Rt 11, Box 179 Portland Oregon

Sept. 12, 1940

J Edgar Hoover

Washington D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP6BJD/mj

Dear Sir: (I Am) Activity

The "I AM" Activity is an educational and intense patriotic activity. Thousands running into millions are interested.

Since 1933, it has been arousing the American people into action to sweep out of our country Communism, Fascism, Nazism, Fifth Column and all subversive activities and to sustain our government in its original form.

"America is the 'Pail' - 'The Cup' for the earth, that carries the Light of the Cosmic Christ which shall illumine the earth, and set it in Divine Order, by the Power of the 'Mighty I Am Presence.'" (Magic Presence, page 134)

RECORDED & INDEXED

62-56727-2

FEDERAL BUREAU OF INVESTIGATION

6 SEP 17 1940

U.S. DEPARTMENT OF JUSTICE

God Bless You

Mrs. Ella Johnson

Mrs Ella Johnson

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62-56722

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## OUTSIDE AGENCIES TO BE NOTIFIED:

( ) Action (Peace Corps)

( ) AID

Air Force ( ) OSI ( ) AFIS

Army ( ) ACSI ( ) Other

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Navy ( ) NIS ( ) ONI

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( ) Postal Service

( ) State Dept.

DOT ( ) Coast Guard

( ) FAA

( ) USSS

( ) VISTA

( ) Bufiles ( ) Others

*George J. [Signature]*

P. O. Box 631  
Los Angeles, California  
September 9, 1940

~~CONFIDENTIAL~~

Post Office Inspector  
United States Post Office Department  
Los Angeles, California

Re: MRS. G. W. BALLARD;

1st CCR

Information.

SEP 11 1940  
11/27/40

Dear Sir:

There are being inclosed herewith two letters regarding MRS. G. W. BALLARD, et al, who are the subjects recently indicted on the grounds of using the mails to defraud.

These letters were forwarded to this Office by the Honorable RALPH E. JENNEY, Judge, United States District Court, Los Angeles, California, on August 26, 1940. The above letters are being forwarded to you for whatever action you deem advisable, and a copy of this letter is being forwarded to the Honorable Judge JENNEY to advise him of the disposition of said letters which were received from MISS ELMA TANK, 1639 Pearl Street, Denver, Colorado, and SHIRLEY VERNES, 1034 East Colfax, Denver, Colorado.

Very truly yours,

ARTHUR CORNELIUS, JR.,  
Special Agent in Charge.

AM:SM

2 Incls.

cc - Judge Jenney

cc - Bureau

17-1105

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62-56722-
FEDERAL BUREAU OF INVESTIGATION
6 SEP 11 1940
U. S. DEPARTMENT OF JUSTICE

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RECORDED

ENT:DLH  
62-56722-20

September 23, 1940

Mrs. Katherine Eggs  
1303 South Sherman Street  
Denver, Colorado

Dear Mrs. Eggs:

Receipt is acknowledged of your letter dated September 12, 1940, and I wish to express my appreciation for the interest you have shown in writing to this Bureau.

The content of your communication has been noted and will receive appropriate consideration.

Sincerely yours,

John Edgar Hoover  
Director

RECEIVED  
DATE 11/3/42 BY SP8 BZ/ing



Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

mesf  
57

September 18, 1940

JEN:AM

36-0-1851

Honorable Sheridan Downey  
United States Senate  
Washington, D. C.

My dear Senator:

Kindly refer to my communication to you dated August 22, 1940, wherein you were advised that this Bureau has no information concerning the "I Am" organization.

You are informed the United States Attorney at Los Angeles, California, has now requested that Special Agents of this Bureau make certain investigation in connection with this matter and it is suggested that if you require additional information concerning this organization the same may be obtained directly from the United States Attorney at Los Angeles.

With expressions of my highest esteem and best regards,

Sincerely yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY SP8 BJA/MS

RECORDED & INDEXED

62-56772-22
FEDERAL BUREAU OF INVESTIGATION
7
U. S. DEPARTMENT OF JUSTICE

COMMUNICATION SECTION
MAILED
★ SEP 19 1940 ★
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

*[Handwritten signature and initials]*



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Honolulu, T. H.

FILE NO. 65-444

jh

REPORT MADE AT <b>Honolulu, T. H.</b>	DATE WHEN MADE <b>8-12-40</b>	PERIOD FOR WHICH MADE <b>7/29-31; 9/5/40</b>	REPORT MADE BY <b>A. I. KANS</b>
TITLE <b>P. R. STRAUCH</b>			CHARACTER OF CASE <b>ESPIONAGE</b>

**SYNOPSIS OF FACTS:**

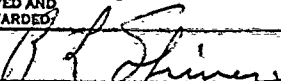
Subject leader of "I A." religion purported to be pro-Hitler. Attendants deny having knowledge that Subject is pro-Hitler.

- C -

ALL INFORMATION CONTAINED

**DETAILS:** This case is predicated on the information received on Saturday, July 27, 1940, from Mr. J. S. SAILOR, who is employed by the Railway Express Agency in Honolulu and who resides at 3530 Trousdale Street, telephone 756593, who called at this office and advised that while delivering a package to Mrs. H. SHELTON, 1840 Anapuni Street, he had become engaged in conversation with Mrs. SHELTON and she had advised him that one STRAUCH was very pro-Hitler. Mrs. SHELTON informed that STRAUCH, who lives on Makiki Street near the Masonic Temple, is a notary public and is the leader in Honolulu for the "I A." group; that this group meets in a room in the upstairs of STRAUCH'S home, and that there is a big picture of Hitler in this room.

Mrs. H. SHELTON, 1840 Anapuni Street, was interviewed and stated that P. R. STRAUCH is a real estate man and notary public and was reported to her as being pro-Hitler and leader of the "I A." group. This group has meetings in his home once or twice a week and these were formerly attended by a very intelligent woman named Mrs. HARRY KING who formerly resided with Mrs. SHELTON and also with Miss SEIBERT, WPA worker in Honolulu. She stated that she had heard from Mrs. KING that a picture of Hitler hangs in the church part of this house and that STRAUCH brags about Hitler being a member of the "I A." group. Mrs. SHELTON described STRAUCH

APPROVED AND FORWARDED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <b>62-156782 + 23 SEP 24 1940</b>
COPIES OF THIS REPORT 5- Bureau 1- CNI Honolulu 1- 3-2 Honolulu 2- Honolulu COPIES DESTROYED		<b>SEP 23 A.M.</b> <b>FIVE</b>

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65-444

as being a person 60 years of age; height, 6 feet; weight, 140; married, and pasty-looking.

Mrs. SHELTON appeared to be a little over-zealous in this matter, and it is believed that she would be prone to exaggerate. During the discussion, she intimated that she believed that anyone who was not a member of the Protestant religion was doomed to purgatory.

Mrs. HARRY KING, Cottage A, Captain Cook Avenue, employed by the Underwood Typewriter Company, Merchant Street, Honolulu, stated that she only attended the "I AL" society on two or three occasions and sung a few hymns and, to her knowledge, there was no mention of Germany, Hitler, or any politics. She stated that she had never heard any of the members of this group say anything to the effect that STRAUSS was pro-Hitler or pro-German, and she was positive that there was no picture of Hitler hanging in the room in which they were meeting. She stated that she was not a member of the "I AL" group but was a Catholic.

Due to the fact that there appears to be no evidence of espionage in this case, it is being closed on the authority of the Special Agent in Charge.

- C L O S E D -

## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Honolulu, T. H.

FILE NO. 65-446

61

REPORT MADE AT <b>Honolulu, T. H.</b>	DATE WHEN MADE <b>6-12-40</b>	PERIOD FOR WHICH MADE <b>7/27-31; 8/5/40</b>	REPORT MADE BY <b>A. I. LIND</b>
TITLE <b>D. H. STANLEY</b>			CHARACTER OF CASE <b>RETIRED</b>

## SYNOPSIS OF FACTS:

Subject, leader of "I A" religion purported to be pro-Hitler. Attendants deny having knowledge that subject is pro-Hitler.

- 0 -

**DETAILS:** This case is predicated on the information received on Saturday, July 27, 1940, from Mr. J. S. [redacted], who is employed by the Railway Express Agency in Honolulu and who resides at 5550 Keeaumoku Street, telephone 746573, who called at this office and advised that while delivering a package to Mrs. L. [redacted], 1040 Kapaeha Street, he had become engaged in conversation with Mrs. [redacted] and she had advised him that one STANLEY was very pro-Hitler. Mrs. [redacted] informed that STANLEY, who lives on Maileli Street near the Iolani Temple, is a rotary public and is the leader in Honolulu for the "I A" group; that this group meets in a room in the upstairs of [redacted] home, and that there is a big picture of Hitler in this room.

Mrs. L. [redacted], 1040 Kapaeha Street, was interviewed and stated that J. S. [redacted] is a real estate man and rotary public and was reported to her as being pro-Hitler and leader of the "I A" group. This group has meetings in his home once or twice a week and these were formerly attended by a very intelligent woman named Mrs. [redacted] who formerly resided with Mrs. [redacted] and also with Mrs. [redacted], all workers in Honolulu. She stated that she had heard from Mrs. [redacted] that a picture of Hitler hangs in the church part of this house and that STANLEY hangs about Hitler being a member of the "I A" group. Mrs. [redacted] described STANLEY

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		<div style="text-align: center;"> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</p> <p>DATE 11/29/88 BY SP8 BDM/mg</p> </div>
<p>5- Bureau</p> <p>1- CNI Honolulu</p> <p>1- G-2 Honolulu</p> <p>2- Honolulu</p>		

Federal Bureau of Investigation  
United States Department of Justice  
Los Angeles, California  
August 31, 1940

A  
Director  
Federal Bureau of Investigation  
Washington, D. C.

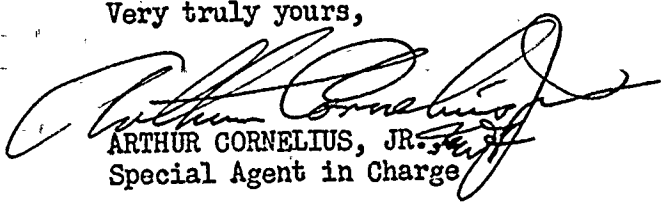
RE: EDNA W. BALLARD, et al.,  
"I AM";  
MAIL FRAUD

Dear Sir:

This office is in receipt of a letter from the U. S. Attorney at Los Angeles, California, dated August 29, 1940, requesting the use of an accountant for duty in Los Angeles, Cal., to work upon the above-captioned case. The accountant is to examine books, records, ledgers, and journals in an endeavor to ascertain the amount of personal profit obtained by the members of the "I AM" cult, also the records of the agents who placed radio broadcasts and sold the transcriptions thereof, in an endeavor to ascertain the personal profit obtained.

It is estimated that there is from one month to five weeks accounting work to be done by one accountant. The trial will take approximately one week. I am assigning Special Agent (A) THOMAS M. MULHERIN to work on the instant matter, in absence of instructions of the Bureau to the contrary.

Very truly yours,

  
ARTHUR CORNELIUS, JR.  
Special Agent in Charge

MWM:mrk  
47-1195

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HEREIN IS UNCLASSIFIED

DATE 11/24/82 BY SP8 BT/mj

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Rt. 11, Box 79 Portland Oregon  
Sept. 21, 1940

Mr. J. Edgar Hoover  
Washington D.C.

68318

Dear Sir:-

"The Christ child enfolding thee, America,  
has grown into Majesty and Power. It no  
longer pleads but commands obedience of all  
that is of the earth, to the service of the inner Prince.  
The Power of Divine Love governs thee and  
consumes all unlike itself." (Page 358 I AM Discourse)  
"I Am"

The I AM Activity is an educational  
intense patriotic activity. Thousands upon  
into millions are interested.

Since 1933, it has been arousing the  
American people into action to sweep out of  
Country Communism, Fascism, Nazism, Fifth  
Column and all subversive activities and  
to sustain our free government in its  
original form.

RECORDED & INDEXED

62-56722-25
FEDERAL BUREAU OF INVESTIGATION
6 SEP 26
U.S. DEPARTMENT OF JUSTICE

God Bless You

(Mrs) Ella Johnson  
Mrs. Ella Johnson

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U. S. DEPT. OF JUSTICE

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U. S. DEPT. OF JUSTICE

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **36-138**

REPORT MADE AT <b>Los Angeles, Calif.</b>	DATE WHEN MADE <b>9-23-40</b>	PERIOD FOR WHICH MADE <b>9-4 to 14-40</b>	REPORT MADE BY <b>THOMAS M. MULHERIN</b> <span style="float: right;">MC</span>
TITLE <b>EDNA W. BALLARD, alias Saint Germain, Jesus, Joan of Arc, Lotus Ray King, Chanera; DONALD BALLARD, alias Edna Eros Ballard, Lafayette; BETTY MONDY; CHARLES SINDELAR; PAUL POTTER;</b>			CHARACTER OF CASE  <b>MAIL FRAUD</b>
SYNOPSIS OF FACTS: <del>FRANK VON DERHOYA; PEARL SINDELAR; FRED E. DOBINS; PAUL STICKELL; LOUISE MAJERUS; CECILIA MAJERUS; WILLIAM J. CASSIERE; CAROLIE HENDRICKSON, alias Retana Hendrickson; FRANCES EKEY; BERT E. CORPORON; SALLIE BRESSLER; EOND BRESSLER; Mrs. PAUL POTTER; STANLEY CONRAD, Mrs. ADA COX FISHER; GRANT LEWIS; PEARL DIEHL; ROBERT LE FEVRE; JOHN C. FOSTER; "I AM" MOVEMENT.</del>			
<div style="position: relative; height: 100px;"> <span style="position: absolute; top: 0; right: 0; font-size: 2em; font-weight: bold; color: gray;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</span> <span style="position: absolute; bottom: 0; right: 0; font-size: 1.2em;">DATE <u>11/29/82</u> BY <u>SP8 BT/mg</u></span> </div>			
Synopsis of Facts:		TEN DAY REPORT.	
<p>Details: As a result of investigation by Post Office Inspectors an indictment was returned by the Federal Grand Jury at Los Angeles, California, on August 28, 1940, against the twenty-four individuals whose names and aliases are set forth in the title of this report. This indictment alleges in substance that a large number of people were defrauded through false representations, pretenses and promises. It is stated that the victims purchased books, magazines, pictures, articles, and other paraphernalia offered for sale by the defendants and were induced to become followers and accept the teachings and movement sponsored by the defendants, commonly known as the "I AM" movement, and were induced to give, send, and pay money and give other things of value to the defendants because of these false representations.</p>			
APPROVED AND FORWARDED: <i>A. Cornelius</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		<b>62 56722</b> <b>SEP 27 P.M.</b> <b>SEP 30 1940</b> <b>ONE FIVE</b>	
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The indictment alleges that GUY W. BALLARD, who died at Los Angeles, California, on December 29, 1939, was represented by the defendants to have been selected by the alleged "ascended master", Saint Germain, as a divine messenger, and it was represented that the words of the alleged divine entity, Saint Germain, would be transmitted to mankind through the medium of the said GUY W. BALLARD. The indictment alleges that EDNA W. BALLARD (wife of GUY W. BALLARD) and DONALD BALLARD (Son of GUY W. BALLARD) were stated to have been selected as divine messengers through whom the words of the alleged "ascended masters", including the alleged Saint Germain, would be communicated to mankind under the teachings commonly known as the "I AM" movement. It is stated that the defendants represented that the various books which were written by GUY W. BALLARD were dictated by Saint Germain and sold under such representations. It is stated that GUY W. BALLARD, during his lifetime, and EDNA W. BALLARD and DONALD BALLARD had claimed to have attained a supernatural state of self-immortality, which condition enabled them, and each of them, to be entirely free from ailments common to man, and to conquer disease, death, old age, poverty, and misery, which power or condition and supernatural state the defendants and each of them, represented they could and would transmit to others willing to pay therefor or willing to part with other things of value therefor to the defendants. It is alleged that all these representations were made for the false and fraudulent purpose of securing money or other things of value from the persons intended to be defrauded, and that the defendants knew the representations to be false.

The principal office of the two corporations maintained by the BALLARDS is in Chicago. These corporations are known as "SAINT GERMAIN FOUNDATION" and "SAINT GERMAIN PRESS". However, the principal revenues of the corporations were obtained in the Los Angeles vicinity and a branch office was maintained in Los Angeles. The greater part of three separate sets of books have already come into the possession of the Post Office Inspectors, those of the SAINT GERMAIN FOUNDATION, Chicago, and both the Chicago and Los Angeles records of the SAINT GERMAIN PRESS.

The persons other than the BALLARDS named in the indictment are their associates who aided them in preaching the doctrines of the "I AM" movement and in collecting funds from members of the movement.

L.A. 36-138

The purpose of the accounting investigation in this case is to determine the amount and source of cash receipts and the amount and reasons for cash disbursements, broken down in so far as possible to show the benefit to the various defendants.

The investigation to date indicates that cash receipts and disbursements are handled by both the SAINT GERMAIN FOUNDATION and the SAINT GERMAIN PRESS and that there are a large number of intercompany transactions. It also appears that prior to the incorporation of the SAINT GERMAIN PRESS on December 19, 1939, considerable of the business of the "I AM" movement was shown in the personal records of the BALLARDS which have not and probably will not be produced for examination. In order that a proper classification of cash disbursements may be made it appears that it will be necessary to examine thousands of receipts and memoranda, some of which have not already been produced. A request for the missing records has been made on the defendants' attorneys by the United States Attorney and it is stated that the missing corporate records will be produced in Los Angeles.

In addition to the examination of the records of the SAINT GERMAIN FOUNDATION and the SAINT GERMAIN PRESS, it appears that it may be desirable to examine the records of the TED DAHL ADVERTISING AGENCY, Los Angeles, which arranged the radio broadcasts for the "I AM" movement and also the records of R. R. DONNELLEY & SONS COMPANY, Chicago, Illinois, which published the books of the "I AM" movement.

The trial of this case has been set for November 19, 1940, and it is estimated that the greater part of the intervening time will be required to complete the examination as above outlined.

Special Agent JAMES C. SLOANE and the writer performed investigative activity in connection with the case. Special Agent SLOANE worked from September 4, to 14, 1940, while the writer worked on September 4, 6, 9, 10 and 14, 1940.

- PENDING -

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **36-138**

REPORT MADE AT <b>Los Angeles, Calif.</b>	DATE WHEN MADE <b>9-23-40</b>	PERIOD FOR WHICH MADE <b>9-4 to 14-40</b>	REPORT MADE BY <b>THOMAS M. MULHERIN</b> <span style="float: right;">KO</span>
TITLE <b>EDNA W. BALLARD, alias Saint Germain, Jesus, Joan of Arc, Lotus Ray King, Chanera; DONALD BALLARD, alias Edona Eros Ballard, Lafayette; BETTY MUNDY; CHARLES SINDELAR; PAUL POTTER;</b>			CHARACTER OF CASE <b>MAIL FRAUD</b>
<p><del>SYNOPSIS OF FACTS</del></p> <p><b>FRANK VON DERHOYA; PEARL SINDELAR; FRED E. DOBBINS; PAUL STICKELL; LOUISE MAJERUS; CECELIA MAJERUS; WILLIAM J. CASSIERE; CAROLIE HENDRICKSON, alias Ratana Hendrickson; FRANCES EKEY; BERT E. CORPORON; SALLIE BRESSLER; BOND BRESSLER; Mrs. PAUL POTTER; STANLEY CONRAD; Mrs. ADA COX FISHER; GRANT L. LEWIS; PEARL DIEHL; ROBERT LE FEVRE; JOHN C. FOSTER; "I AM" MOVEMENT.</b></p> <p>.....</p>			
Synopsis of Facts:		TEN DAY REPORT.	
<p>Details:                      As a result of investigation by Post Office Inspectors an indictment was returned by the Federal Grand Jury at Los Angeles, California, on August 28, 1940, against the twenty-four individuals whose names and aliases are set forth in the title of this report. This indictment alleges in substance that a large number of people were defrauded through false representations, pretenses and promises. It is stated that the victims purchased books, magazines, pictures, articles, and other paraphernalia offered for sale by the defendants and were induced to become followers and accept the teachings and movement sponsored by the defendants, commonly known as the "I AM" movement, and were induced to give, send, and pay money and give other things of value to the defendants because of these false representations.</p>			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 1 - Chicago (information) 1 - U.S. Atty., Los Angeles 2 - Los Angeles		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>11/24/82</u> BY <u>SP8 BTJ/mg</u>	
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3957 N. Colonial Ave.  
Portland, Oregon  
September 26, 1940

68317

J. E. Hoover  
Federal B. of I.  
Washington, D. C.

Dear Sir:

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&  
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62-56722-27
FEDERAL BUREAU OF INVESTIGATION
2 OCT 1 1940
U.S. DEPT. OF JUSTICE

The "I Am" Activity is an educational and intense patriotic activity. Thousands running up to millions are interested.

Since 1933, it has been arousing the American people into action to sweep out of our country Communism, Fascism, Nazism, the Fifth Column and all subversive activities and to sustain our form of government in its original form.

"America means so much more than her inhabitants dare to dream, for she is the heart center of spiritual progress on the planet. It is in America that the firm foundation of the Cosmic Christ — the 'Mighty "I Am" Presence' will find anchor in the hearts of mankind. This Great All-powerful Light shall expand and intensify, until not a vestige of selfishness or political intrigue will remain or be remembered. (The Magic Presence, Page 134)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BT/mg

God Bless You,

(Miss) Gloria Ekman  
MISS. GLORIA E KIRBY

ack 10-8-40 J.E.

FILES DIVISION  
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U. S. DEPT. OF JUSTICE

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F. B. I.  
U. S. DEPT. OF JUSTICE

Rt. 11 Box 179 Portland Oregon  
Oct. 2, 1940

Mr. J. E. Hoover  
Washington D.C.

OCT 9 RECD  
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RECORDED & INDEXED

62-56722-28	
FEDERAL BUREAU OF INVESTIGATION	
1 OCT 8 1940	
U.S. DEPARTMENT OF JUSTICE	

Dear Sir: AM

The I AM' Activity is an educational and  
intense patriotic activity. Thousands  
into millions are interested.

Since 1933, it has been arousing the  
American people into action to sweep out  
of our country Communism, Fascism, Nazism,  
the Fifth Column and all subversive activities  
and to sustain our form of government in its  
original form.

"Within thy Paul, O Mighty America! is the  
strength to shake thyself free from the barnacles  
that have attached themselves to thee, the  
barnacles of selfishness and creation of the outer  
activity of the mind of unawakened human  
beings. So shall you again come into the  
lightfulness of that Light which is your  
birthright." (I AM' Discourses page 294)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8BJS/mg  
mcc

God Bless You  
(Mrs) Ella Johnson  
E. L. JOHNSON

FILES DIVISION  
RECEIVED

OCT 8 11 02 AM '40

F. B. I.  
U. S. DEPT. OF JUSTICE

FILES DIVISION  
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F. B. I.  
U. S. DEPT. OF JUSTICE

OCT 9 4 13 PM '40  
RECEIVED-CLEGG  
F B I  
U. S. DEPT. OF JUSTICE

8

8



JJG:AFB  
RECORDED 62-53722-27

October 8, 1940

68316

Miss Gloria Ekman  
3957 North Colonial Avenue  
Portland, Oregon

Dear Miss Ekman:

In the absence of Mr. Hoover from  
Washington your communication dated September 28,  
1940, has been received.

The contents of your letter will be  
called to the Director's attention upon his  
return to the City.

Sincerely yours,

Helen W. Gandy  
Secretary

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/92 BY SP8 BTG/mk

RECEIVED  
OCT 9 8 51 PM '40

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED  
★ OCT 9 1940 ★  
P. M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

Handwritten signatures and initials, including a large "JH" and "MA" with a checkmark.

11, Box 179  
Astoria, Oregon  
October 2, 1940

Mr. J. Edgar Hoover  
Federal Bureau of Investigation  
Washington D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/92 BY 8867/ry  
OCT 9

Dear Sir:

RECORDED & INDEXED

The "I Am" activity is an educational  
and intense patriotic activity. Thousands  
into millions are interested.

62-56722-29
FEDERAL BUREAU OF INVESTIGATION
1 OCT 8 1940
U.S. DEPARTMENT OF JUSTICE

Since 1933, it has been arousing the  
American people into action to sweep out  
of our country Communism, Fascism, Nazism,  
the Fifth Column and all subversive activities  
and to sustain our form of government in  
its original form.

"The net that the sinister force of earth  
has seemed to draw America into will yet find  
the 'Sword of Truth and Light' sever the net  
each way, making of it the Open-Ended  
Cross of Freedom, of Light, and Justice."  
(The "I Am" Discourses, Page 294.)

no ack

God Bless you,  
(Miss) Eunice Johnson  
EUNICE JOHNSON

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F.B.I.  
U.S. DEPT. OF JUSTICE

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OCT 8 11 02 AM '40

F.B.I.  
U.S. DEPT. OF JUSTICE

OCT 9 4 13 PM '40  
RECEIVED-CLEGG  
F B I  
U.S. DEPT. OF JUSTICE

San Diego, Calif.

Sept. 23rd,

Mr. J. Edgar Hoover,  
Washington, D.C.

72019  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/94 BY SP2 BTJ/nd

Dear Sir:

Only because you were unable to get a postponement

do I write again. I know by that you felt further investigation was necessary and the 19th of November is not far off. If you drop the suit your fifth column will multiply no end, the world will be assured the "Mighty IAM" presence has proven its power over all and St. Germany will reign supreme.

Your case is fraud and you can prove fraud even to proving they are Nazis' while presuming to be heads of a Peace organization, at the same time you can release these deluded people by showing them how they were deluded. When you do this the Nazi agents will realize you understand their inner workings and their morale will be broken.

Judge Leon R. Yankwich was born in Rumania . About the time this case goes to trial I think his native country will be in the Nazi vice and as you unfold the case to him I believe he will vision his adopted country in the same vice and as it dawns on him you will get full co-operation. I worked all night, night before last trying to figure this case out, and I think I have got it.

A surprise attack is always good, it disorganizes.

I would suggest you go over into their camp and break their defense, in this manner. Have the Attorney General start his opening address thus, - " By their Works ye shall know them." Then brief your written evidence and what you propose to prove, then close with, " The first law book written states, by their works ye shall know them," and we intend to lay before you their works that you may wisely judge just who is wrong, the defendants in this case or the Government of this country."

Mr. Tolson	✓
Mr. Clegg	✓
Mr. E. A. Tamm	✓
Mr. Foxworth	✓
Mr. Nathan	✓
Mr. Ladd	✓
Mr. Egan	✓
Mr. Glavin	✓
Mr. Nichols	✓
Mr. Hendon	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Gandy	✓

OCT 5 RECD

RECORDED & INDEXED

62-56223-30

FEDERAL BUREAU OF INVESTIGATION

6 OCT 9 1940

U.S. DEPARTMENT OF JUSTICE

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U. S. DEPT OF JUSTICE

SEP 27 1940  
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U. S. DEPT OF JUSTICE

The fact that you do anything Spiritual will throw their attorney off guard, confuse him, a confused mind does not work well. They intend to refute your material testimony with glorified Spiritual Statements, confuse the issue, (Hitler always confuses issues) . When you enter their camp by starting with a Spiritual statement, you are going to break their defense, as they do not expect any Spiritual statement from you. They expect you to hammer on points of law and materiality. You will show them you can handle the material and the Spiritual both with equal balance. Then of course you will present your found evidence after which ask Mrs. Ballard to take the stand. I am sure they will put her on, ( although in California I believe they don't have to ) but she likes the stage so well she will take it.

In your first question ask her if she believes in incarnation, I don't think she will know what you mean - if she doesn't read Webster to her. quote- "Incarnation the act of clothing with , or of assuming flesh , embodiment ~~of God~~ in human form, such as the embodiment of God in human form as in the person of Jesus."

Then she will agree that she believes in it, because of course St. Germain came through her husband and all those others, draw her out on how many people came through her husband, and what they did and etc. , don't forget K I7 and the submarines. The case is yours from then on , although they will think it is theirs; you will be lulling the enemy before the Supreme attack. Ask her if these people ( St. Germain and etc.) in her opinion were masters. When she says yes ask her if her husband was a master, you can be sure she will say yes to that, then you are set to go.

Ask her what are the marks of a master . She can't give them, she doesn't know them, her very life proves that but she will probably tell you something about ascension, blue rays and lights or even offer a demonstration - do not permit demonstrations she will hypnotize the entire court room. Tell her you have to have proof that is understandable by all, such as characteristics, then say, " It seems to have been proven to you that your husband was ~~an and as such - these statements and articles he was sending through~~

mail were true and what he claimed. Now that is what you have to prove to the court that these statements can be backed by concrete evidence. What was it your husband had that could be materially seen like objects or discerned such as traits of character, that proved he handled super natural powers. Its quite likely she will say his large following. Your answer then will be the Devil had a following too, did he not ? and does today.

Then your Supreme Blitzkrieg. Say, Mrs Ballard I believe we had better test your Spirits and see if they are of God. That is the advise of the first law book- the bible- maybe even you are mistaken.

" Was Christ a Master ? (the world credits him as one) she will have to answer yes to that. Did he take from the people or did he give to the people ? That is the first mark of a master, he always gives he never takes. Was he humble in his ways or did he put on a big show to let every one know he was here ? He was humble - that is the second mark of a master. Did he claim to be doing the miracles he performed ? No he said "It was the father in him that did the works." Did he ever say he was a master No - he recognized only one master " God". Did he seek gold and treasures? No - Did he seek self aggrandizement? No - He said, "Go and tell no man of the works ye do." Did he work with the material at hand or did he create his own ? He worked with what was here , he restored Lazarus to his body , he made wine out of water, he multiplied the loaves and fishes, he always worked with that which was, followed the law laid by the creator. He was a builder , never a destroyer.

The way to test a Spirit that is coming through some one like your husband is to find out whether they are builders or destroyers. If Mr. Ballard thought he was working with builders instead of destroyers then he should have used these tests. Whether ignorant or aware of the law we are subject to the law and must pay the penalty of ill advisement.

To complete our case let us test these Spirits and by their character find out what they are. You required all of your followers

- 4 -

to destroy all their books and follow only your books, did you not ?

What man in the world today required a nation to destroy all of its books and follow only his books , Hitler.

72022

You do not permit co-habitation among your people, in doing that you are destroying the American race. What man in the world today teaches race worship, wants only the German race to survive and wishes to destroy all others, yes, Hitler. You are particularly antagonistic to astrological books are you not ? What man in the world today is a noted astrologer, goes by the maps of the heavens? Hitler. It wouldnt be wise to have any one else understand those maps also, would it ?

What man has his people so hypnotized that they know only one mind, his, are unable to exercise logic and reason, dominated completely by his will ? Hitler. What man wants to reduce the strength of all other nations ? Hitler. Do you realize that is what you are doing when You cut out the strength and life giving foods of the people, weakening them so they are unable to stand attack, weakening first their minds through hypnotism and then their bodies through reduction of the right foods.

We are asked to test our Spirits and know they be of God and we are warned of false prophets. By their works we shall know them whether it be on this plane of existence or the one beyond. By their works we shall know them , this looks to me not like St. Germain but St. Germany.

The case will be yours and you will have fought it on their own ground making the victory complete. The Government being the prosecutor has the right to the last word, hence in the final rebuttal I would suggest incorporating this material at the end of the speech.

" This is a case of fraud right straight through , on the material world and the Spiritual as well. These Spirits do not stand the test of the Builder, the Master Builder who at no time took from the world but gave to it. Who was humble in Spirit and action - who sought to build nations not destroy them, who sought to build people in character and



health not destroy them , who sought above all things to make them strong in mind and heart and independent in action.

" I have written these my laws in your hearts and minds and hence forth thou shalt reap as thou hast sown."

He said, - - - - - If you follow false prophets you must suffer the disillusionment .

Christ did not take money and jewels from the people stating the end of the world is at hand. He never asked for the material wealth of any one, nor has any succeeding Master since. The Master Buddha the great light of Asia said, "Possessions bring grief," and today this order is learning the truth of that statement.

(Jury)

I ask you ladies and gentlemen to bring in a verdict of guilty, "That this country may continue in Liberty and Union now and forever; One and Inseperable."

I do not feel you will mis-understand me but in case you do, I want you to know that I dislike women who presume to tell men what to do, I am not trying that. I am only trying to co-operate for I do understand about Masters and Mastership. I am somewhat of an authority on it so I know when people are real in it and when they are not.

I would never have interefered with this movement had it not proven by its acts and statements dangerous to the nation and its people. As a rule these things flare up and die without any particular danger I know how very dangerous wrong handling of peoples emotions can become, so much so, that I put it into print this year, something I never intended to do. The times are such something has to be done. The Library of Congress will quite likely loan you a copy if you feel you need proof of my ststatement.

I know you are the investigator and the Attorney General has to handle the case. This material offered is briefed and can be enlarged upon . In handling your case in this manner you will need very few if any witnesses outside of Mrs Ballard. You will win and go down in history

as having performed a very great act. Your letter of September 17th.  
received, thank you.

72024

Sincerely,

E. LETA HOSKINS

E. Leta Hoskins.  
4111 Stephens St.  
San Diego  
Calif.

FILES DIVISION  
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OCT 9 4 35 PM '40

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U.S. DEPT. OF JUSTICE

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U.S. DEPT. OF JUSTICE

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 9 1940

POSTAL

Mr. Tolson.....
Mr. Clegg.....
Mr. E. A. Tamm.....
Mr. Foxworth.....
Mr. Nathan.....
Mr. Ladd.....
Mr. Egan.....
Mr. Glavin.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

WA5 51 GOVT VIA MACKAY

BY LOSANGELES CALIF. OCT 8-40

DIRECTOR

FBI JUSTICE WASHN DC

RETEL EIGHTH INSTANT. SAA JC SLOANE PRESENTLY ENGAGED IN ACCOUNTING INVESTIGATION EDNA BALLARD, ETAL, THE I AM, MAIL FRAUD CASE, ENTAILING FOUR WEEKS ADDITIONAL WORK AND TRIAL SCHEDULED NOVEMBER NINETEENTH. INADVISABLE HE BE REMOVED THIS ASSIGNMENT THIS TIME. UNLESS ADVISED TO CONTRARY WILL NOT THEREFORE REPORT FOR INSERVICE TRAINING OCTOBER FOURTEENTH

CORNELIUS.

(243AM)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/02 BY SP8 BTG/ny

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62-56722-34  
FEDERAL BUREAU OF INVESTIGATION  
OCT 10 1940  
U. S. DEPARTMENT OF JUSTICE  
TOLSON  
CLERK  
PENNINGTON

ORIGINAL FILED IN 62-167-479

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JJS:HB  
62-56722-30

October 16, 1940

72018

Mrs. E. Leta Hoskins  
4111 Stephens Street  
San Diego, California

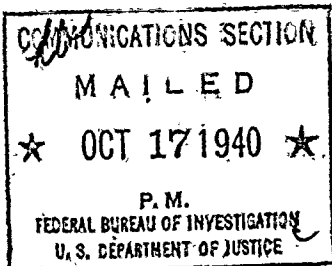
Dear Mrs. Hoskins:

Your letter dated September 28,  
1940, has been received, and I want to  
thank you for making available to me your  
views and observations. You may be sure  
that the contents of your communication  
will receive appropriate consideration.

Sincerely yours,

John Edgar Hoover  
Director

DATE 11/29/42 BY [signature]



Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

✓  
[signature]

OCT 16 6 02 PM '40

57 [signature]

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **PHILADELPHIA, PA.**

FILE NO. **65-1392 ELS**

REPORT MADE AT <b>PHILADELPHIA, PA.</b>	DATE WHEN MADE <b>10/11/40</b>	PERIOD FOR WHICH MADE <b>6/17-7/3/16</b>	REPORT MADE BY <b>J. R. WELLES</b>
TITLE <b>ST. GERMAIN SOCIETY, DR. FRANCIS M. JAHN, MR. EKEY, MRS. EKEY</b>			CHARACTER OF CASE <b>ESPIONAGE</b>

**SYNOPSIS OF FACTS:**

**ST. GERMAIN SOCIETY** reported pro-Nazi with JAHN and EKEYS as leading members. Investigation shows this Society is connected with the cult "I AM" and the EKEYS are leaders of this organization. No evidence of espionage or sabotage.

**DETAILS:**

On June 17, 1940 [redacted] advised that the **ST. GERMAIN SOCIETY** publishes books and pamphlets advocating the overthrow of the American Government. It was [redacted] contention that the **ST. GERMAIN SOCIETY** is composed of Germans and that **MRS. EKEY**, of the Majestic Hotel, Philadelphia, Pa., is a member and conducts meetings at this hotel on Tuesday and Friday evenings. He alleged further that **DR. FRANCIS M. JAHN** is also a member of this organization and he conducts meetings on Tuesday and Friday evenings in room 307 of the Horn and Hardart Building, 16th and Chestnut Streets, Phila., Pa.

Detective **WILLIAM SIMLER, Jr.**, of the Philadelphia Detective Bureau, on July 3, 1940, determined that **JAHN** is a licensed osteopathic physician with offices at 307 Horn and Hardart Building, northwest corner of 16th and Chestnut Streets, Philadelphia, Pa., and he resides at

APPROVED AND FORWARDED: <i>J. J. Lewis</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		10-15700-32	OCT 16 1940
COPIES OF THIS REPORT  5 - Bureau 3 - Philadelphia			

PHILADELPHIA, PA. #65-1392

3705 Hamilton Street. He shares his office with Dr. C. T. JUSTICE and Dr. FLOYD WHITEHEAD, both osteopathic physicians. Dr. JAHN has been at this address for six years, paying a monthly rental of \$45.00 to WILLIAM I. MERKLE COMPANY, INC. His credit is very good.

Detective SIMMLER established that on the following days, which were Tuesdays and Fridays, during June, he left this building where he has his office with a man known as Mr. HOWE, and that no other persons left the building with them. These days were May 14, 21, 28; June 4, 11, 18, 25; May 17, 31; and June 7, 14 and 21, 1940. On Friday, June 21, 1940 a man known as Mr. WRIGHT also left the building with HOWE and JAHN. These persons always left the building each evening at about 8.55 P.M. Mr. WRIGHT is the Doctor's chauffeur and Mr. HOWE is the owner of the premises at 3705 Hamilton Street where he has made his home for the past twenty years. Mr. HOWE conducts an engraving business in the Real Estate Trust Building, Broad and Chestnut Streets and is a very reputable person and business man.

Dr. JAHN has been one of the followers of a man named G.W. OBALLARD, Chief Priest of the cult known as the "I AM". BALLARD died around the first of the year, 1940. Dr. JAHN is supposed to be very engrossed in this religious cult, which may possibly have political ambitions. Mrs. EKEY, of the Majestic Hotel, is a member of the "I AM" cult, together with her husband. They maintain a suite of rooms at the Majestic Hotel, and also rent a large room on the second floor of the Hotel which is used as a reading room and is open to the public. Also maintained by the EKEYS is a large meeting hall at the northeast corner of Broad Street and Girard Avenue, which is also the property of the Majestic Hotel. The EKEYS have lived at this Hotel for three years and enjoy a desirable reputation, both with the management and employees.

Detective SIMMLER reinterviewed the original informant and determined that [REDACTED]

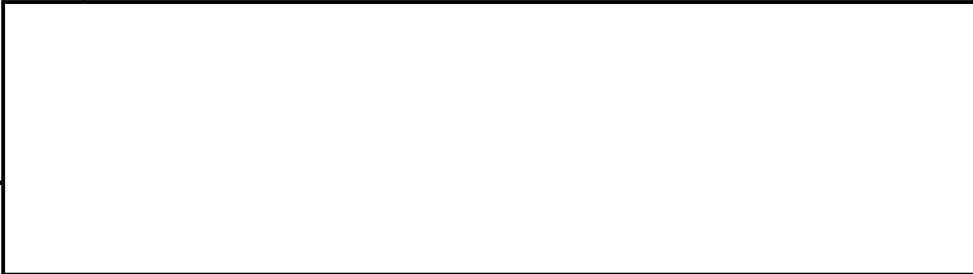
[REDACTED] and in the opinion of Detective SIMMLER [REDACTED]

b7D

On July 16, 1940 [REDACTED] the original informant,



PHILADELPHIA, PA. #65-1392



b7D

It does not appear that there are any espionage or sabotage activities in connection with this case.

- C L O S E D -

Bailey, Colorado,  
10/17/40.

29  
X

Mr. J. Edgar Hoover  
Washington, D. C.

This same letter  
has been received  
from others.  
no action  
advisable.

Dear Sir:

The "I A M"

activity is an educational  
and intense patriotic acti-  
vity.

Thousands running

ALVIN KORMAN & COMPANY

HEREIN IS UNCLASSIFIED

DATE 1/29/92 BY SP8MJS/12

62-56722-34  
FEDERAL BUREAU OF INVESTIGATION

OCT 21 1940

U.S. DEPARTMENT OF JUSTICE

Since 1933, it has  
been arousing the American

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **PHILADELPHIA, PA.**

FILE NO. **65-1322** **ELS**

REPORT MADE AT <b>PHILADELPHIA, PA.</b>	DATE WHEN MADE <b>10/11/40</b>	PERIOD FOR WHICH MADE <b>6/17-7/3/16</b>	REPORT MADE BY <b>J. R. WELLES</b>
TITLE <b>ST. GERMAIN SOCIETY, MR. FRANCIS M. JAHN, MR. _____ EKEY, MRS. _____ EKEY</b>			CHARACTER OF CASE <b>ESPIONAGE</b>

**SYNOPSIS OF FACTS:**

**ST. GERMAIN SOCIETY** reported pro-Nazi with JAHN and EKEYS as leading members. Investigation shows this Society is connected with the cult "I AM" and the EKEYS are leaders of this organization. No evidence of espionage or sabotage.

- C -

**DETAILS:**

On June 17, 1940 Mr. SAMUEL DAVIS, 3040 Lancaster Avenue, advised that the ST. GERMAIN SOCIETY publishes books and pamphlets advocating the overthrow of the American Government. It was Mr. DAVIS' contention that the ST. GERMAIN SOCIETY is composed of Germans and that MRS. EKEY, of the Majestic Hotel, Philadelphia, Pa., is a member and conducts meetings at this hotel on Tuesday and Friday evenings. He alleged further that MR. FRANCIS M. JAHN is also a member of this organization and he conducts meetings on Tuesday and Friday evenings in room 207 of the Horn and Hardart Building, 16th and Chestnut Streets, Phila., Pa.

Detective WILLIAM SIMLER, Jr., of the Philadelphia Detective Bureau, on July 3, 1940, determined that JAHN is a licensed osteopathic physician with offices at 207 Horn and Hardart Building, Northwest corner of 16th and Chestnut Streets, Philadelphia, Pa., and he resides at

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		<div style="font-size: 2em; font-family: cursive;">             11/24/62 JRS P375 JH           </div>
COPIES OF THIS REPORT  <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; border-radius: 50%; padding: 2px 5px; margin-right: 5px;">5</div> <span>- Bureau</span>  <div style="border: 1px solid black; border-radius: 50%; padding: 2px 5px; margin-right: 5px;">3</div> <span>- Philadelphia</span> </div>		

Rt. 11, #179 Portland Oregon  
Oct. 12, 1940

Mr. E. J. Hoover  
Washington D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/21/92 BY SP8BJD/2

Dear Sir:-

The "I AM" activity is an educational and postense patriotic activity. Thousands running into millions are interested.

Since 1933, it has been arousing the American people into action to sweep out of our country Communism, Fascism, Nazism, the Fifth Column and all subversive activities and to sustain our form of government in its original form.

"America is the Way Shaver among <sup>the</sup> nations, bearing the 'Light' that heralds the incoming Golden Age. Regardless of her present conditions, 'That Light' shall burst forth and consume the shadows that seek to disrupt her Ideals and Love for the Great God Self." (Unveiled Mysteries page 133)

God Bless You

(Mrs) Ella Johnson

Mrs Ella Johnson

no action  
see file

RECORDED & INDEXED	62-5672-2533
FEDERAL BUREAU OF INVESTIGATION	
6 OCT 17 1941	
U. S. DEPARTMENT OF JUSTICE	

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U. S. DEPT. OF JUSTICE

FILES SECTION  
FRONT OFFICE  
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F. B. I.  
U. S. DEPT. OF JUSTICE

people into action to  
sweep out of our country  
Communism, Fascism,  
Nazism, the Fifth Column  
and all subversive activi-  
ties and to sustain our  
form of government in  
its original form.

"O America!  
Precious jewel in the crown,  
the diadem of earth, that  
Flower of Ancient Wisdom  
and Light! again you  
shall come into the power

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of your full bloom in  
spite of <sup>all</sup> the seeming ob-  
structions and appearances to  
the contrary at present."

(The "I AM" Discourses,  
page 293.)

God Bless You,

Miss. Christina Ruesink.  
CHRISTINA RUESINK

10-11-11  
1-1-11

LOT 23 12-31-11

U.S. DEPT. OF JUSTICE

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D

Bailey Colo.,

Mr. J. Edgar Hoover:  
Washington D.C.

10-17-40  
ack 10-28-40  
gwy

RECORDED & INDEXED

62-56722-35

Dear Sir:

FEDERAL BUREAU OF INVESTIGATION

The I.A.M. Activity

OCT 22 1940

is an educational  
intense patriotic activity.  
Thousands running into  
millions interested.  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 33, it has  
DATE 11/29/82 BY 5085 JH/1  
people into action to  
sweep out of our country  
Communism, Fascism,  
Nazism, the Fifth Column,

OCT 24 RECD

gwy

U.S. DEPT. OF JUSTICE  
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and all subversive  
activities and to sustain  
our form of government  
in its original form.

O America! Precious  
jewel in the crown,  
the diadem of earth,  
that Flower of Ancient  
Wisdom and Light!  
again you shall come  
into the power of  
your full bloom in  
spite of all the seeming

obstructions and appearances  
to the contrary at present."  
(The "I AM" Discourses,  
page 293.)

God Bless You.

Miss Minnie Ruesink.  
MINNIE RUESINK

0  
Rt. 11 # 179 Portland Oregon  
Oct. 20, 1940

Mr. J. E. Hoover  
Washington D.C.

Dear Sir - 0

OCT 29 RECD  
The "I AM" activity is an educational  
and intense patriotic activity. Thousands  
running into millions are interested.

Since 1933, it has been arousing the  
American people into action to sweep  
out of our country Communism, Fascism,  
Nazism, the Fifth Column and all subver-  
sive activities, and to sustain our form  
of government in its original form.

How Wondrous Flag of Beauty and  
Power, as I have last so proudly waved  
over Valley Forge and the Victories of the past;  
so shall you wave now in the Victory  
of the Light for Our Beloved Amer-  
ican people. (Voice of the "I AM" Sept. 1940)

RECORDED & INDEXED

62-50122-36

FEDERAL BUREAU OF INVEST

OCT 25 1940

U.S. DEPARTMENT OF JUSTICE

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DATE 11/29/83 BY SP8 BJA

God Bless You

(Mrs.) Ella Johnson  
ELLA JOHNSON

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EWY:WGR

62-56722-35 October 23, 1940

Miss Minnie Russink  
Bailey, Colorado

ALL INFORMATION CONTAINED  
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DATE 11/29/92 BY SP8 BTJ/kj

Dear Miss Russink:

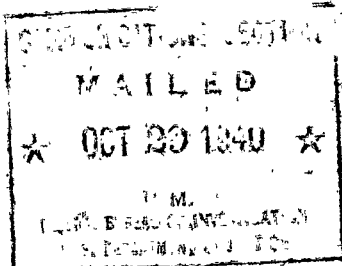
I wish to acknowledge receipt of your  
letter dated October 17, 1940.

Your courtesy and interest in bringing  
this information to my attention are indeed  
appreciated, and you may be assured your letter  
will receive appropriate consideration.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



Federal Bureau of Investigation  
United States Department of Justice  
Los Angeles, California  
October 25, 1940

Director  
Federal Bureau of Investigation  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/02 BY SP5 BTJ/ML

Dear Sir:

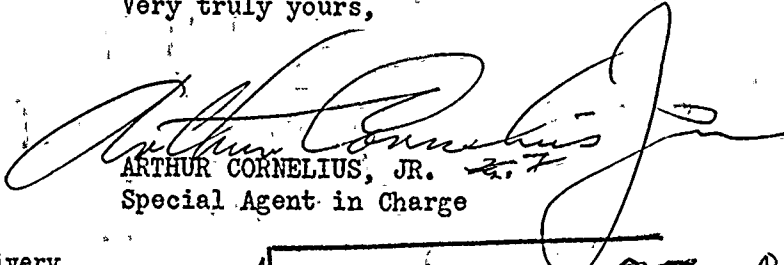
Reference is made to Bureau telegram dated October 24, 1940, requesting information as to the dates on which Special Agents A. D. HORN, T. M. MULHERIN, and M. B. MYERSON will report to their new offices on transfer.

Please be advised that Special Agent (A) M. B. MYERSON will depart from Los Angeles on November 3, 1940, and proceed to San Francisco.

Special Agent (A) T. M. MULHERIN is presently engaged in the investigation of the mail fraud case entitled "EDNA BALLARD, et al, 'I AM' MOVEMENT." It is estimated that the investigation in this matter will take until the date of the trial, which is November 19, 1940, and the trial will last for approximately one month. It is, therefore, estimated that Special Agent MULHERIN will proceed to New York City on transfer on or about December 15, 1940.

Special Agent A. D. HORN is presently engaged in making plant surveys on two plants within this district. It is contemplated that this work will take until November 29, 1940, on which date he will leave for Chicago, Illinois.

Very truly yours,

  
ARTHUR CORNELIUS, JR.  
Special Agent in Charge

MYM:hk  
Air Mail Special Delivery

RECORDED

62-56722-37

FEDERAL BUREAU OF INVESTIGATION
7 OCT 28 1940
U. S. DEPARTMENT OF JUSTICE

WASHINGTON  
OCT. 28  
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62-189-  
66-4023



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U. S. DEPT. OF JUSTICE

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **36-138**

REPORT MADE AT <b>LOS ANGELES, CALIFORNIA</b>	DATE WHEN MADE <b>10-24-40</b>	PERIOD FOR WHICH MADE <b>9-16, 21, 23 &amp; 10-1, 7, 8 to 11, 14, 15-40</b>	REPORT MADE BY <b>THOMAS M. MULHERIN GWS</b>
TITLE <b>EDNA W. BALLARD, with aliases, ET AL; "I AM" MOVEMENT</b>			CHARACTER OF CASE <b>MAIL FRAUD</b>

**SYNOPSIS OF FACTS:**

PROGRESS REPORT

**DETAILS:** Since the submission of the ten-day report, practically all the records covering the years 1938, 1939, and the first six months of 1940 for both the SAINT GERMAIN FOUNDATION and the SAINT GERMAIN PRESS, Chicago and Los Angeles Branches, have been turned over to the Government for examination by CHARLES CARR, one of the attorneys for the defendants. An informal request has been made by the United States Attorney for all records since the origin of the "I AM" movement, but as yet no reply has been made by the defense.

A review has been made of the ledgers and journals of both the St. GERMAIN FOUNDATION and the ST. GERMAIN PRESS for the year 1939 and the first six months of 1940, and from such examination it appears that the following receipts and expenditures, exclusive of intercompany transactions, have been made:

<u>INCOME</u>	<u>1939</u>	<u>Jan. to June, 1940</u>
Contributions	\$108,908.37	\$ 42,139.25
Sales of Books, Charts, etc., less discounts	97,904.69	76,765.12
Miscellaneous	268.23	299.27
	\$207,081.29	119,203.64
Expenditures	215,293.40	103,526.08
	( 8,212.11 )	15,677.56

Among the expenditures is an amount of \$15,417.51 spent as part of the purchase price of two houses and furniture located at 1620 and 1624 East 84th Place, Chicago, Illinois, and \$17,547.06 for allowances and

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FBI

U.S. DEPT. OF JUSTICE

FILES - 10101

TO DIRECTOR, FBI (100-37101) FROM SAC, NEW YORK (100-10101) (P)  
SUBJECT: [Illegible]

2-10-40  
[Illegible routing slip with dates and initials]

RE: [Illegible]  
[Illegible text block]

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U.S. DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

expenses of DONALD BALLARD, minor son of EDNA W. BALLARD. Large expenditures for hotels and meals, radio expenses, etc. must be further analyzed by examination of original memoranda and vouchers before the extent of benefit to the defendants from such expenditures can be determined.

Further investigation will be conducted to ascertain the amount of receipts and expenses for the year 1938, and further analyses will be made to determine the exact source of receipt and purpose of expenditure insofar as practicable for the period from January 1, 1938, to June 30, 1940. An examination of the records of the TED DAHL ADVERTISING AGENCY will be made. Also analyses of the costs of the numerous articles sold by the BALLARDS compared with their selling price will be made. It is estimated that this work will require the time of two accountants from the present time until the date of the trial which is set for November 19, 1940.

If the records of the BALLARDS from the time of the start of the "I AM" MOVEMENT are obtained a survey will be made of them to determine the amount of original investment by the BALLARDS, if any, and the source of the present investment in the movement as reflected by the following combined balance sheet of the SAINT GERMAIN FOUNDATION and SAINT GERMAIN PRESS on June 30, 1940:

<u>ASSETS</u>	
Current Assets;	\$ 85,095.67
Fixed Assets, less depreciation	13,130.08
Deferred Charges	839.72
Total	<u>99,065.47</u>

<u>LIABILITIES AND CAPITAL</u>	
Liabilities to persons other than BALLARDS	10,731.45
SAINT GERMAIN PRESS, Capital stock surplus, and drawing account of EDNA W. BALLARD (all 1000 shares of stock being in name of GUY W. BALLARD or EDNA W. BALLARD)	64,575.34
SAINT GERMAIN FOUNDATION, Equity Account - This is allegedly non-profit corporation controlling managers of which are EDNA W. BALLARD, DONALD BALLARD and PAUL POTTER	23,758.68
Total	<u>\$ 99,065.47</u>

Since the submission of the ten-day report Special Agent JAMES C. SLOANE has spent five days and the writer has spent eleven days on this investigation.

- P E N D I N G -

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **36-133**

REPORT MADE AT <b>LOS ANGELES, CALIFORNIA</b>	DATE WHEN MADE <b>10-24-40</b>	PERIOD FOR WHICH MADE <b>9-16, 21, 23 &amp; 10-1, 7, 8 to 11, 14, 15-40</b>	REPORT MADE BY <b>THOMAS M. MULHERIN GWS</b>
TITLE <b>EDNA W. BALLARD, with aliases, ET AL; "I AM" MOVEMENT</b>			CHARACTER OF CASE <b>MAIL FRAUD</b>

**SYNOPSIS OF FACTS:**

**PROGRESS REPORT**

**DETAILS:** Since the submission of the ten-day report, practically all the records covering the years 1933, 1939, and the first six months of 1940 for both the SAINT GERMAIN FOUNDATION and the SAINT GERMAIN PRESS, Chicago and Los Angeles Branches, have been turned over to the Government for examination by CHARLES CARR, one of the attorneys for the defendants. An informal request has been made by the United States Attorney for all records since the origin of the "I AM" movement, but as yet no reply has been made by the defense.

A review has been made of the ledgers and journals of both the St. GERMAIN FOUNDATION and the ST. GERMAIN PRESS for the year 1939 and the first six months of 1940, and from such examination it appears that the following receipts and expenditures, exclusive of intercompany transactions, have been made:

<u>INCOME</u>	<u>1939</u>	<u>Jan. to June, 1940</u>
Contributions	\$108,908.37	\$ 42,139.25
Sales of Books, Charts, etc., less discounts	97,904.69	76,765.12
Miscellaneous	263.23	299.27
	<u>\$207,081.29</u>	<u>119,203.64</u>
Expenditures	215,293.40	103,526.08
	<u>8,212.11</u>	<u>15,677.56</u>

Among the expenditures is an amount of \$15,417.51 spent as part of the purchase price of two houses and furniture located at 1620 and 1624 East 84th Place, Chicago, Illinois, and \$17,547.06 for allowances and

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 28 1941

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FBI WASHINGTON 10-28-40

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SAC LOS ANGELES

RETEL TWENTYFOURTH INSTANT. INSTRUCT SAA J F HYNES PROCEED TUCSON,  
ARIZONA, PERFORM NECESSARY INVESTIGATION CASE US VERSUS HARRY A.  
GREYBAUER, ETAL, FAXXX FHA.

HOOVER

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DATE 1/29/92 BY SP8 BTJ/afg

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 24 1940

POSTAL

Mr. Tolson.....
Mr. Clegg.....
Mr. E. A. Tamm.....
Mr. Foxworth.....
Mr. Nathan.....
Mr. Ladd.....
Mr. Egan.....
Mr. Glavin.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Carson.....
Mr. Coffey.....
Mr. Hendon.....
Mr. Jones.....
Mr. Quinn.....
Mr. Nease.....
Miss Gandy.....

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DIRECTOR FBI JUSTICE

WASHNDC

RETEL INSTRUCTING SAA J C SLOANE TO PROCEED IMMEDIATELY TO  
TUCSON ARIZONA IN CASE OF US VERSUS HARRY AEGREYBAUER, ETAL. FHA.  
AGENT SLOANE ENGAGED IN PREPARATION FOR TRIAL ON NOVEMBER NINETEEN  
OF CASE EDNA<sup>0</sup> BALLARD ETAL QUOTE I AM QUOTE MAIL FRAUD. ABOUT ONE  
MONTHS WORK REMAINING FOR TWO ACCOUNTANTS. THEREFORE SUGGS  
SUGGEST ASSIGNMENT OF SAA J F HYNES OF THIS OFFICE PRESENTLY  
UNDER TRANSFER NEWORLEANS

CORNELIUS.

ALL INFORMATION CONTAINED  
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DATE 11/29/82 BY SP8 BJS/mg

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Denver, Colorado,  
November 9th, 1940

John Edgar Hoover,  
Federal Bureau of Investigation,  
United States Department of Justice,  
Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BT/ML

Honorable Sir:-

The "I AM" activity is an educational and  
intense patriotic activity. Thousands running in to  
millions are interested.

Since 1933, it has been arousing the American  
people into action to sweep out of our country  
Communism, Fascism, Naziism, the Fifth Column and  
all subversive activities and to sustain our form  
of Government in its original form.

"O America! Precious Jewel in the crown, the  
diadem of earth, that Flower of Ancient Wisdom and  
Light! again you shall come into the power of your  
full bloom in spite of all the seeming obstructions  
and appearances to the contrary at present."  
(The "I AM" discourses Page 293.)

God Bless You,

*M. A. Youngquist*

M. A. Youngquist,  
618 Fourteenth Street,  
Denver, Colorado.

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62-56722-40

FEDERAL BUREAU OF INVESTIGATION
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U.S. DEPARTMENT OF JUSTICE
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*No action  
has been taken  
with reference  
to this letter  
as it is  
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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

**L.A.** FILE NO. **36-138**

REPORT MADE AT <b>Los Angeles, California</b>	DATE WHEN MADE <b>11-22-40</b>	PERIOD FOR WHICH MADE <b>10-16-40 to 11-16-40</b>	REPORT MADE BY <b>THOMAS M. MULHERIN (A) MMB</b>										
TITLE <b>"CHANGED" EDNA W. BALLARD, alias Saint Germain, Jesus, Joan of Arc, Lotus, Ray King, Chanera; DONALD BALLARD, alias Edona Eros Ballard, Lafayette; BETTY MUNDY; FRANK VON DERHOFF; CHARLES SINDELLAR; PEARL SINDELLAR; WILLIAM J. CASSETTE; PAUL STICKELL; GRANT L. LEWIS;</b>			CHARACTER OF CASE <b>MAIL FRAUD</b>										
SYNOPSIS OF FACTS <b>"I AM" MOVEMENT</b>													
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</b>  <b>DATE 11/29/82 BY SP8BJD/bjg</b> </div>													
<p><b>DETAILS:</b></p> <p>The title of this report has been changed to eliminate the names of all but the above listed ten defendants, the indictment against the others having been nolle prossed on November 4, 1940.</p> <p>Since the submission of the last progress report analyses of receipts and expenditures for the period from January 1, 1938 to June 30, 1940 for the St. GERMAIN PRESS, ST. GERMAIN PRESS, INC. and ST. GERMAIN FOUNDATION have been completed and summary schedules have been prepared showing the source of receipts and purposes of expenditures as reflected by the books. The total of such changes and net worth are as follows:</p> <table style="width: 100%; margin-top: 10px;"> <tr> <td>Net Worth of Ballards January 1, 1938 as shown by books of St. Germain Press</td> <td style="text-align: right;">\$ 48,538.57</td> </tr> <tr> <td>Receipts (other than Intercompany transactions) January 1, 1938 to June 30, 1940</td> <td style="text-align: right;"><u>537,153.96</u></td> </tr> <tr> <td></td> <td style="text-align: right;"><u>585,692.53</u></td> </tr> <tr> <td>Disbursements (other than Intercompany) January 1, 1938 to June 30, 1940</td> <td style="text-align: right;"><u>502,793.61</u></td> </tr> <tr> <td>Net worth reflected in Capital, Surplus and Personal Drawing accounts June 30, 1940</td> <td style="text-align: right;"><u>\$ 82,898.92</u></td> </tr> </table>				Net Worth of Ballards January 1, 1938 as shown by books of St. Germain Press	\$ 48,538.57	Receipts (other than Intercompany transactions) January 1, 1938 to June 30, 1940	<u>537,153.96</u>		<u>585,692.53</u>	Disbursements (other than Intercompany) January 1, 1938 to June 30, 1940	<u>502,793.61</u>	Net worth reflected in Capital, Surplus and Personal Drawing accounts June 30, 1940	<u>\$ 82,898.92</u>
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APPROVED AND FORWARDED: <i>R.B. Hardy</i>	SPECIAL AGENT IN CHARGE												
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3 - Bureau 1 - U. S. Attorney, Los Angeles 2 - Los Angeles  <i>C.C.P. Dir 12-4-40</i>		<b>62-56722-41</b> <b>NOV 25 1940</b> <b>ONE - HARB</b>											

PATON B. CROUSE, former private secretary to GUY W. BALLARD, has stated that all cash receipts were not turned over or reported to the head office of the MOVEMENT in Chicago but were retained by GUY W. BALLARD. CROUSE produced several lists of checks cashed in Washington, D. C., in 1939, the proceeds of which he stated were retained by BALLARD. CROUSE stated that it was the usual practice of GUY W. BALLARD to cash checks received as donations through the mails and retain the proceeds without record. In view of this Post Office Inspectors visited the hostelrys at which the BALLARDS stopped on their tours around the country and insofar as practicable obtained lists of the checks cashed by them. While no record of these individual checks is shown on any of the records of the ST. GERMAIN PRESS, ST. GERMAIN PRESS, INC., or ST. GERMAIN FOUNDATION, there is a record of large amounts of cash received and such cash considerably exceeds the amount received from cashing the checks. CROUSE, however, states that the cash shown consists of actual currency collections and is not part of the proceeds of the checks cashed. However, the only accounting testimony that can be offered in support of this contention is that on a number of occasions GUY W. BALLARD wired money to the Chicago office in multiples of \$1,000.00 when money was needed. The records indicate that such monies were received from GUY W. BALLARD personally. It is also to be noted that one of the letters written by GUY W. BALLARD to his son, DONALD BALLARD, states that \$100.00 was enclosed which he should make no record of inasmuch as the income tax people might become inquisitive as to its source.

At the request of Special Assistant to the Attorney General JAMES RUFFIN and Assistant United States Attorney NORMAN NEUKOM a test check was made to determine whether or not the sales of the various books and paraphernalia handled by the BALLARDS had all been recorded on the books. Such a check was made covering the whole of the year 1939 involving the examination and listing of the information on 6,309 invoices. This examination showed that there were no substantial differences between the sales reported and the merchandise disposed of except in the case of the following shortages:

Phonograph records	1,955 at selling price of \$2.50	\$4,887.50
Large charts	271 at selling price of 15.00	\$4,065.00

ANNA MAY MEGINNIS, bookkeeper for the SAINT GERMAIN PRESS and FOUNDATION, stated that the above shortages were probably accounted for by the fact that during the latter part of 1939, the BALLARDS ordered the destruction of a large number of records which had been made by Mrs. HARRY N. ROGERS, organist, after the latter's dismissal from the "I AM" MOVEMENT. Miss MEGINNIS also stated that 266 large charts were destroyed in June, 1939 upon instructions of Mrs. EDNA W. BALLARD because, in the

L. A. 36-138

latter's opinion, the red appearing in such charts was too bright and the use of bright red is condemned by the leaders of the "I AM" MOVEMENT because "it emanates a destructive vibration".

Analysis of expense accounts to determine the total of the benefits to subjects is progressing and will probably be completed in a period of from one week to ten days time.

The analysis of the records of the TED DAHL ADVERTISING AGENCY will be started during the week commencing November 18, 1940 and should be completed in several days.

If no further requests for accounting investigation are received it is expected that the work as presently outlined will be completed in two weeks. It is to be noted that the trial date has now been set for November 26, 1940 and the attendance of Agent J. C. SLOANE (A) and the writer will be required in Court during the presentation of the accounting phases of the case.

Since the submission of the last progress report the writer has spent seventeen days and Special Agent J. C. SLOANE (A) has spent twenty-two days on this investigation.

\* P E N D I N G \*

Federal Bureau of Investigation  
United States Department of Justice  
Los Angeles, California  
November 25, 1940

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Director  
Federal Bureau of Investigation  
Washington, D. C.

DATE 11/29/92 BY SP8BJ/ny

Dear Sir:

RE: EDNA W. BALLARD, with  
alias, ET AL. "I AM"  
MOVEMENT. MAIL FRAUD

You are respectfully informed that Special Agent (A) THOMAS M. MULHERIN spent 36 days, and Special Agent (A) JAMES C. SLOANE spent 39½ days on the accounting investigation of the above-entitled case covered by the report of Special Agent MULHERIN dated November 25, 1940, and showing September 4 to November 25, 1940, as the period covered.

Very truly yours,

*R. B. Hood*  
R. B. HOOD  
Special Agent in Charge

TMM:hk  
36-138

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FEDERAL BUREAU OF INVESTIGATION
6 DEC 4 1941
U.S. DEPARTMENT OF JUSTICE

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U. S. DEPT. OF JUSTICE

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES CALIFORNIA**

FILE NO. **36-138**

<b>REPORT MADE AT</b> <b>LOS ANGELES</b>	<b>DATE WHEN MADE</b> <b>11-25-40</b>	<b>PERIOD FOR WHICH MADE</b> <b>Sep. 4 to Nov. 25, 1940</b>	<b>REPORT MADE BY</b> <b>THOMAS M. MULHERIN (A)</b>
<b>TITLE</b> <b>EDNA W. BALLARD, w.a., et al</b> <b>"I AM" MOVEMENT.</b>			<b>CHARACTER OF CASE</b> <b>MAIL FRAUD</b>
<p><b>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</b>  <b>DATE 11/26/92 BY SP8 BTJ/106</b></p>			
<p><b>SYNOPSIS OF FACTS:</b></p> <p style="text-align: center;"><u>ACCOUNTING REPORT</u></p> <p>"I AM" MOVEMENT conducted as partnership by GUY W. BALLARD and EDNA W. BALLARD under name SAINT GERMAIN PRESS from organization sometime in 1934 or 1935 until March 2, 1938, when SAINT GERMAIN FOUNDATION incorporated. Shortly thereafter activities of Movement divided between SAINT GERMAIN PRESS and SAINT GERMAIN FOUNDATION. On December 12, 1939, the SAINT GERMAIN PRESS was incorporated under name of SAINT GERMAIN PRESS, INC. SAINT GERMAIN FOUNDATION has no capital stock and BALLARDS controlled activities under self-perpetuating arrangement. Of 1000 shares of capital stock issued by SAINT GERMAIN PRESS, INC., 500 were issued in name of GUY W. BALLARD and 500 were issued in name of EDNA W. BALLARD. GUY W. BALLARD died on December 29, 1939, and named EDNA W. BALLARD his sole beneficiary. Financial records obtained do not antedate January 1, 1938, with several exceptions, and cover the period from January 1, 1938, until July 31, 1940, for both corporations and the partnership, except that inventory lists and certain other records not obtained. Records obtained indicate BALLARDS had net worth of \$48,538.57 on January 1, 1938, and that on June 30, 1940, EDNA W. BALLARD had a net interest of \$64,575.34 in SAINT GERMAIN PRESS, INC., while SAINT GERMAIN FOUNDATION had an excess of assets over liabilities of \$23,758.68. Although SAINT GERMAIN FOUNDATION was incorporated as a non-profit corporation several of disbursements made by it appear to have been for personal benefit of BALLARDS, and the net profit or loss to be made by it is controlled by the fact that all books and paraphernalia sold by it are purchased through SAINT GERMAIN PRESS, INC., the amount of the discount given the FOUNDATION being determined by EDNA W. BALLARD. Receipts by the two corporations and partnership from Jan. 1, 1938, until June 30, 1940, amounted to \$537,153.96, of which \$251,658.47 was for contributions and \$284,729.34 represented the sale of books. Disbursements amounted to \$502,793.61. Of this</p>			
<b>APPROVED AND FORWARDED:</b> <i>R. B. Woods</i>		<b>SPECIAL AGENT IN CHARGE</b>	
<b>COPIES OF THIS REPORT</b> 3 - Bureau 1 - USA, Los Angeles 3 - Los Angeles		<p style="text-align: center;"><b>DO NOT WRITE IN THESE SPACES</b></p> <p style="font-size: 1.5em; text-align: center;">62-157722-43</p> <p style="font-size: 1.5em; text-align: center;">DEC 1-1940</p>	



L. A. 430-123

letter sum amounts disbursed on behalf of defendants amounted to \$14,973.55 for GUY W. DALLAH; \$33,335.73 for ELLA W. DALLAH; \$38,233.02 for DONALD DALLAH; \$5,613.10 for BETTY MUNDY; \$5,418.46 for FRANK VAN DERHOYA; \$5,033.23 for GRANT L. LUMIS; and \$2,525.00 for LOUISE MAJESTIC. Books do not show benefits to other defendants, but income tax statements of PAUL STICKELL for four years ended Dec. 31, 1934, indicate net income of \$11,415.51 in addition to travel and living expenses; and income tax statements of CHARLES and PEARL STICKELL for the same period indicate a net income of \$55,532.19. Benefits to WILLIAM J. CASSELL, who filed no income tax returns, not known. Oral testimony of PATON F. CROUSE, former private secretary to GUY W. DALLAH, indicates that DALLAH only accounted for a part of collections received. ELLA W. DALLAH filed apparently false petition for admission to probate of will of GUY W. DALLAH. Test check of merchandise purchased and sold during year 1939 indicates that all sales are recorded on books.

- P -

Reference:

Report of Special Agent THOMAS M. FULMERIF (A), dated at Los Angeles, California, November 21, 1940

## TABLE OF CONTENTS

<u>DESCRIPTION</u>	<u>PAGE NO.</u>
FINANCIAL HISTORY OF "I AM" MOVEMENT .....	4
ORGANIZATION OF SAINT GERMAIN FOUNDATION.....	9
ORGANIZATION OF SAINT GERMAIN PRESS, INC.....	12
BENEFITS TO SUBJECTS .....	15
FAILURE TO REPORT ALL RECEIPTS .....	20
PORTION OF LEGAL CHARGES MADE TO SAINT GERMAIN FOUNDATION APPEAR TO BE FOR PERSONAL BENEFIT OF BALLARDS .....	23
FALSE PETITION FOR ADMISSION OF WILL TO PROBATE FILED BY EDNA W. BALLARD .....	25
VOLUME OF MERCHANDISE HANDLED AND TEST FOR POSSIBLE UNIT SHORTAGE	25
CONCLUSION .....	27
UNDEVELOPED LEADS .....	27
SCHEDULE A—STATEMENT OF CONDITION JANUARY 1, 1938.....	28
SCHEDULE B—CHANGES IN NET WORTH AND THEIR CAUSES FROM JAN. 1, .. 1938 to June 30, 1940 .....	29
SCHEDULE B-1—CHANGES IN NET WORTH YEAR 1938.....	30
SCHEDULE B-2—CHANGES IN NET WORTH YEAR 1939.....	31
SCHEDULE B-3—CHANGES IN NET WORTH YEAR 1940.....	32
SCHEDULE C -- STATEMENT OF CONDITION JUNE 30, 1940 .....	33

L. A. 70-130

FINANCIAL HISTORY OF "I AM" MOVEMENT

Financial reports coming into the possession of the writer cover the period from January 1, 1930, to June 30, 1940. From such records it appears that the business of the "I AM" movement was at the beginning of 1930 conducted as a partnership venture by GUY W. BALLARD and ELNA W. BALLARD under the name SAINT GERMAIN PRESS. The proprietorship equity in the business was reflected in two accounts, one of which was known as the BALLARD PERSONAL ACCOUNT and the other of which was known as the SAINT GERMAIN FUND ACCOUNT. It is to be noted that the balance in the SAINT GERMAIN FUND ACCOUNT on January 1, 1930, was transferred to the BALLARD PERSONAL ACCOUNT. The assets of the business as shown by the books on January 1, 1930, amounted to \$34,206.55, while the proprietorship equity in such assets amounted to \$40,530.57. Schedule A attached to this report is a statement of assets and liabilities as shown by the records on January 1, 1930.

On March 24, 1930, the SAINT GERMAIN FOUNDATION was incorporated. More detailed information as to this incorporation is included under the caption "ORGANIZATION OF SAINT GERMAIN FOUNDATION" of this report. Commencing in July, 1930, a portion of the cash receipts and sales were shown on the books of the SAINT GERMAIN FOUNDATION and on October 31, 1930, a number of assets, liability, income and expense accounts were transferred from the books of the SAINT GERMAIN PRESS to the books of the SAINT GERMAIN FOUNDATION. From that date, the books, charts, and paraphernalia were for the most part purchased from the printers and makers by the SAINT GERMAIN PRESS, some of such merchandise being sold by the PRESS to the ultimate consumer, and some being sold to the SAINT GERMAIN FOUNDATION at a price between cost and marked sales price and then resold by the FOUNDATION to the ultimate purchasers. The price at which such articles were sold by the PRESS to the FOUNDATION was changed from time to time sometimes retroactively, by adjusting the discount allowed. The FOUNDATION is a non-profit corporation while the entire stock of the PRESS was controlled by GUY W. BALLARD and ELNA W. BALLARD, and in this manner the profits and losses of the two corporations appear to have been regulated to suit the desires of the BALLARDS.

On December 12, 1939, the books of the SAINT GERMAIN PRESS were closed, and new books were opened for the SAINT GERMAIN PRESS, INC., on which were entered the assets and liabilities appearing on the books of the SAINT GERMAIN PRESS except that the BALLARD PERSONAL ACCOUNT was transferred to new accounts titled CAPITAL STOCK, PAID-IN SURPLUS and BALLARD PERSONAL ACCOUNT. More detailed information respecting this incorporation is included under the caption ORGANIZATION OF SAINT GERMAIN PRESS, INC., of this report. A summary of the causes of change in the proprietorship equity of the "I AM" Movement between January 1, 1930, and June 30, 1940, has been prepared from the books and is included as Schedule B of this report. Sub-summaries covering the years 1930, 1939, and the first six months of 1940, have likewise been prepared, and are shown as Schedules B-1, B-2, and B-3. It is to be observed that the 1939 schedule includes the business of the unincorporated PRESS only to December 11,

L. A. #36-133

1939, and the 1940 schedule includes the business of the PRESS, INC. from December 12, 1939, to June 30, 1940. This results in some slight distortion of the sub-summaries but appeared the most practicable manner of coping with the fact that no inventory for the PRESS, INC. on December 31, 1939, is shown by the records. Both the summary and sub-summary may also reflect a higher than cost value for the inventories as details of these inventories were not made available to the writer and it is understood from the bookkeeper that the SAINT GERMAIN FOUNDATION valued its inventories at the price paid the PRESS which is higher than what the press actually paid for the merchandise.

It will be noted from Schedules B, P-1, P-2, and B-3 that some of the receipts particularly in the case of contributions were not taken up through the profit and loss accounts but were directly credited to the BALLARD PERSONAL ACCOUNT or to Surplus or Reserve Accounts. MISS ANNA MAY MEGINNIS, bookkeeper of both the SAINT GERMAIN FOUNDATION and the SAINT GERMAIN PRESS, informed the writer that this was done for the reason that some of the contributions or "LOVE GIFTS" as they were known were made personally to the BALLARDS and, therefore, were not income of the "I AM" Movement. Attention is also drawn to the fact that Schedule B shows an investment of \$15,417.61 during the years 1939 and 1940 in houses located at 1620 and 1624 East 84th Place, Chicago, Illinois, which investment does not appear on the books as an asset but is apparently considered as a personal asset of EDNA W. BALLARD, inasmuch as the SAINT GERMAIN PRESS is now charged \$50.00 per month rent for the use of part of one of the houses as an office which amount is credited to the personal account of EDNA W. BALLARD.

In addition to the benefits to the BALLARDS and the other persons under indictment as shown by accounts in their names on the books of the SAINT GERMAIN PRESS and SAINT GERMAIN FOUNDATION, benefits accrued to such persons which were charged to other expense accounts. Analyses of these expense accounts has been made and the benefits to Subjects is set forth in another section of this report.

SCHEDULE C of this report is a statement of assets and liabilities as at June 30, 1940. The following is a reconciliation of Schedules A, B, and C:

Net Worth January 1, 1938, per Schedule A	\$ 49,529.57
Increase January 1, 1938, to June 30, 1940, per schedule B	537,153.96
	<u>586,682.53</u>
Decrease January 1, 1939, to June 30, 1940, per schedule B	502,792.61
Net Worth Per Schedule C June 30, 1940.	<u>\$ 82,889.92</u>

In addition to the net worth of \$22,300.00 on June 30, 1940, as shown by the books it is to be noted that substantially all of the suspense account of \$5,435.10 will probably be net worth inasmuch as this account reflects the amount of receipts concerning the source of which the book-keeper has not been advised by Mrs. EDNA W. BALLARD or her secretary, B. G. MUNDY. What has been said concerning the probable valuation of inventory at more than cost is also applicable to this schedule.

**WITNESSES, BOOKS and RECORDS:**

WILLIAM F. CALLAHAN, Post Office Inspector, Los Angeles, California  
THOMAS M. MULHERIN, Special Agent, Federal Bureau of Investigation,  
U. S. Department of Justice, Los Angeles, California

On August 27, 1940, there was turned over to WILLIAM F. CALLAHAN, Post Office Inspector, and NORMAN W. NEUKOM, Assistant U. S. Attorney, a number of the books and records of the "I AM" Movement, by Attorneys CAIR and GILBERT on behalf of EDNA W. BALLARD and the other defendants. These records were supplemented on October 1, 7, 15, and 22, 1940, by further records turned over to THOMAS M. MULHERIN, Special Agent of the Federal Bureau of Investigation by CHARLES CAIR, attorney for the defendants. All of the records obtained used in connection with the preparation of Schedules A, B, and C are listed below. Those turned over to CALLAHAN and NEUKOM are indicated by the letter "C" appearing before the record, while those turned over to MULHERIN are indicated by the letter "M".

In addition to identifying the records turned over to him by CAIR, Mulherin will testify that he prepared Schedules A, B, B-1, B-2, B-3 and C from the records listed and will furnish information as to the source of receipts and disbursements as indicated by those schedules.

**SAINT GERMAIN PRESS- Chicago Office:**

General Ledger -- Two volumes;-- M

Journal, including cash receipts, cash disbursements, purchases, sales, petty cash, credit memo, and general journal -- Three volumes;-- M

Accounts Payable Ledger -- One volume;-- M

Accounts Receivable Ledger -- Two volumes;-- M

Cancelled checks and bank statements, Jan. 1, 1938 to Dec. 31, 1939;-- M

Sales invoices Jan. 1, 1938, to Dec. 31, 1939;-- M

Purchase invoices Jan. 1, 1938, to Dec. 31, 1939;-- M

Bank books or Cash receipts lists Jan. 1, 1938, to Dec. 31, 1939;-- M

Tour recapitulation sheets Jan. 1, 1938, to Dec. 31, 1939;-- C

Tour reports, Jan. 1, 1938, to Dec. 31, 1939;-- M

Petty Cash Vouchers, Year 1939;-- M

SAINT GERMAIN PRESS, INC. -- Chicago Office:

General Ledger -- One volume; - C  
Journal, including cash receipts, cash disbursements, purchases, sales, petty cash, credit memos, and general journal -- one volume; - C  
Accounts Receivable Ledger -- One volume; - C  
Cancelled checks and bank statements, Dec. 12, 1939, to July 31, 1940; - C  
Duplicate deposit tickets Dec. 12, 1939, to July 31, 1940; - M  
Sales invoices Dec. 12, 1939, to June 30, 1940; - M  
Purchase invoices Dec. 12, 1939, to July 31, 1940; - M  
Bank books or Cash receipts lists Dec. 12, 1939, to July 31, 1940; - C  
Tour recapitulation sheets Dec. 12, 1939, to July 31, 1940; - C  
Tour reports, Dec. 12, 1939, to July 31, 1940; - M  
Minute book and stock certificate book -- One volume; - C  
Petty Cash Vouchers, Dec. 12, 1939, to July 31, 1940; - M  
Statements and Journal Entries June 30, 1940

SAINT GERMAIN PRESS AND SAINT GERMAIN PRESS, INC. -- Los Angeles, California.

General Ledger -- One volume; - C  
Journal, including cash receipts, cash disbursements, sales book and general journal -- One volume; - C  
Cancelled checks and bank statements January 1939, to July 31, 1940; - C  
Sales invoices January 1939, to July 31, 1940; - C  
Statements and Journal Entries June 30, 1940

SAINT GERMAIN FOUNDATION:

General Ledger -- One volume; - C  
Journal, including cash receipts, cash disbursements, sales journal, purchases journal and general journal -- Two volumes; - C  
Accounts Receivable Ledgers -- Two volumes; - C  
Cancelled checks and bank statements, April 1938, to July 31, 1940; - C & M  
Duplicate deposit tickets, Jan. 1939, to June 30, 1940; - M  
Sales invoices July 1938, to July 31, 1940; - M  
Bank books or Cash Receipts Lists, July 1938, to July 31, 1940; - C  
Tour recapitulation sheets, November 1938, to July 31, 1940; - C  
Tour reports November 1938, to July 31, 1940; - M  
Minute book -- One volume. - C  
Statements and Journal Entries June 30, 1940

ALMA MAY BEGINNIS, 2112 Lyric Avenue, Los Angeles, California.

Will testify that she entered the employ of the BALLARDS as bookkeeper in May, 1935, and acted as such until August 24, 1940, and that she kept the Chicago Office records of the SAINT GERMAIN PRESS and SAINT GERMAIN PRESS, Inc., and the SAINT GERMAIN FOUNDATION from information furnished by the BALLARDS and B. O. MUNDY, their secretary, as to some cash receipts and disbursements as well as from purchase and sale invoices and checks. She will identify all records listed as being in possession of Post Office Inspectors except those kept at the Los Angeles Office.

JOHN C. KOSTER, 661 W. Jefferson Street, Los Angeles, California.

According to information furnished to B.O. Inspectors by witnesses, JOHN C. KOSTER kept the books of the Los Angeles Office of the St. Germain Press and St. Germain Press, Inc. KOSTER was indicted in this case but the indictment against him was nolle prossed. Assistant U. S. Attorney NORMAN NEUKOM stated to agent Mulherin that he would prefer to wait until time of trial to subpoena KOSTER for the purpose of having him identify the books.

B. A. JACKSON, 105 West Adams Street, Chicago, Illinois.

Jackson made a number of adjusting entries including the amount of inventory as of June 30, 1940. These adjustments were not posted to the financial records of either the SAINT GERMAIN FOUNDATION or the SAINT GERMAIN PRESS, INC. The statements and journal entries prepared by him were turned over to Post Office Inspector CALLAHAN during the progress of this investigation and have been used by the writer in the preparation of the various schedules included in this report. It will be necessary for Jackson to explain that he obtained the information concerning this inventory and made the adjusting journal entries from records of the SAINT GERMAIN FOUNDATION and SAINT GERMAIN PRESS, INC. (which records are not now in the possession of the Government) in order that a proper foundation may be laid for the testimony of the writer.

### ORGANIZATION OF SAINT GERMAIN FOUNDATION

The following information was obtained from the minute book and financial records of SAINT GERMAIN FOUNDATION now in the possession of Post Office Inspectors at Los Angeles, California.

On March 2, 1938, GUY W. BALLARD, EDNA W. BALLARD and HARRY N. ROGERS signed an agreement to become charter members of a non-profit corporation to be known as SAINT GERMAIN FOUNDATION. The purposes of the corporation which were set forth at considerable length are briefly to teach by word of mouth directly, through the radio and phonograph records, by the printed word and by other available means the doctrines of the "I AM" movement.

On March 24, 1938, the articles of incorporation of the SAINT GERMAIN FOUNDATION were filed with the Secretary of State of Illinois, and on that date Certificate Number 6674 of the Secretary of State was signed authorizing the corporation to carry on business.

GUY W. BALLARD, EDNA W. BALLARD and HARRY N. ROGERS named themselves the first directors and assumed office as follows:

PRESIDENT:	GUY W. BALLARD
VICE PRESIDENT:	HARRY N. ROGERS
SECRETARY AND TREASURER:	EDNA W. BALLARD

Financial records were not immediately opened for the SAINT GERMAIN FOUNDATION. The first of such records were opened in July 1938, showing cash receipts and sales. Other records of activity were kept on the books of the SAINT GERMAIN PRESS until October 31, 1938, when a number of asset, liability, profit and loss accounts were set up on the books of the FOUNDATION annotated to indicate that they had been taken over from the unincorporated SAINT GERMAIN PRESS.

The following balance sheet was prepared from the books of the SAINT GERMAIN FOUNDATION as of December 31, 1938:



SAINT GERMAIN FOUNDATION  
Balance Sheet as at December 31, 1938

ASSETS

Current Assets:

Cash	\$3,103.57	
Accounts Receivable	669.84	
Inventory	<u>16,145.44</u>	
Total Current Assets		\$19,918.85

Ballard Personal Account 1,290.91

<u>Fixed Assets:</u>	<u>Cost</u>	<u>Reserve for Depreciation</u>	<u>Net Value</u>	
Equipment	4,875.33	972.87	\$3,902.46	
Automobiles	9,052.47	1,436.36	<u>7,616.11</u>	
Total Fixed Assets				11,518.57

Deferred Charges:

Unabsorbed Depreciation	829.44
	<u><u>\$33,557.77</u></u>

LIABILITIES AND CAPITAL

Current Liabilities:

Magazine Subscriptions - Accounts Payable	\$42.00	
Mary Ketcham	76.60	
B. O. Mundy	2,000.00	
Notes Payable	2,174.27	
Sales Tax Payable	<u>48.98</u>	
Total Current Liabilities		\$4,341.85

Owing to Saint Germain Press 14,384.77

Excess of Assets Over Liabilities 14,831.15

\$33,557.77

The excess of assets over liabilities is the amount allegedly earned from the incorporation of the FOUNDATION in March until December 31, 1938.

On July 18, 1939, HARRY N. ROGERS resigned as Vice President and member of the Board of Directors, and on October 4, 1939, the resignation was accepted and PAUL A. POTTER was elected to succeed ROGERS.

On January 19, 1940, DONALD BALLARD was elected to succeed his father GUY W. BALLARD, who died on December 29, 1939. The present officers and directors therefore now consist of the following:

PRESIDENT:	DONALD BALLARD
VICE PRESIDENT:	PAUL A. POTTER
SECRETARY AND TREASURER:	EDNA W. BALLARD

The SAINT GERMAIN FOUNDATION issued no capital stock and the members of the FOUNDATION were such persons who might be selected by the Directors. The minutes are silent as to the names of the persons outside of the directors who were selected for membership.

WITNESS, BOOKS and RECORDS:

Same as set forth under heading "Financial History of I AM Movement."

ORGANIZATION OF SAINT GERMAIN PRESS, INC.

The following information was obtained from an examination of the minute book of the SAINT GERMAIN PRESS, INC. which is presently in possession of Post Office Inspectors at Los Angeles, California.

On December 11, 1939, a subscription agreement was entered into proposing to organize the SAINT GERMAIN PRESS, INC. under Illinois law for the purpose of printing, publishing, buying and selling books, pamphlets, letters, cards, literature, periodicals, publications and printed matter, and musical and art work. The subscribers were LOUISE MAJERUS, CECILE J. MAJERUS, and PAUL A. POTTER.

On December 12, 1939, certificate of incorporation No. 24,424 was issued by the Secretary of State of Illinois authorizing the SAINT GERMAIN PRESS, INC. to commence business.

On December 19, 1939, the incorporators above named, who were also the first directors, assigned their stock 500 shares to Edna W. Ballard and 500 shares to GUY W. BALLARD. Their successors as officers were not named until January 19, 1940, when the following were elected:

PRESIDENT: DONALD BALLARD  
VICE PRESIDENT: PAUL A. POTTER  
SECRETARY & TREASURER: EDNA W. BALLARD

Although the articles of incorporation authorize the issuance of 2500 shares of capital stock of the par value of \$10.00 each, only 1000 shares were issued as follows on December 19, 1939:

GUY W. BALLARD 500 SHARES  
EDNA W. BALLARD 500 SHARES

The minute book recites that in consideration of the issuance of the capital stock all of the assets and liabilities of the SAINT GERMAIN PRESS, UNINCORPORATED, located at 1620 East 84th Place, Chicago, Illinois, and at 2608 South Hoover Street, Los Angeles, California, were to be transferred to the new corporation. To give effect to this authorization a journal entry was made on the books of the Chicago office of the corporation showing that the following assets were assumed and the following liabilities incurred:

SAINT GERMAIN PRESS, INC.  
ASSETS TAKEN OVER and LIABILITIES ASSUMED DEC. 12, 1939

ASSETS

Current Assets:

Cash	\$1,534.30
Accounts Receivable	1,284.38
Advance on Publication Contract	9,387.97
Inventory	<u>32,398.12</u>

Total Current Assets

\$44,604.77

Interbranch and Company Accounts:

Due From St. Germain Press - Los Angeles Branch	1,500.00
Due From St. Germain Foundation	<u>21,284.77</u>

<u>Fixed Assets:</u>	<u>Cost</u>	<u>Depreciation</u>	<u>Current Value</u>
Equipment	\$674.47	\$274.50	\$399.97
Furniture & Fixtures	608.98	163.00	<u>645.98</u>
Total Fixed Assets			1,045.95

Total Assets

\$68,455.49

LIABILITIES and CAPITAL

Liabilities:

Accounts Payable	\$5,247.19
Credit Balances Accounts Receivable	709.01
Notes Payable - C. Starrett	3,000.00
Accrued Social Security Taxes	183.76
L. Majerus	<u>2.80</u>

Liabilities Exclusive of Ballard Accounts

7,142.76

Capital Stock and Ballard Personal Account:

Capital Stock (1000 shares at \$10 par)	10,000.00
Paid in Surplus	51,292.73
Mr. & Mrs. G.W. Ballard - Personal	<u>20,000.00</u>
Total Capital, Surplus & Ballard Personal	81,292.73

68,455.49

It is to be noted that the assets and liabilities of the SAINT GERMAIN PRESS, Los Angeles Office, were not shown as being taken over and the old books were continued under the incorporation. As at December 31, 1939, the assets and liabilities of the Los Angeles Branch were shown as follows:

ASSETS:

Current Assets:

Cash	\$5,468.45	
Deposits on Purchase Contracts	2,352.84	
Inventory of Books, etc.	<u>2,910.18</u>	
Total Current Assets		8,731.47

Fixed Assets:

Furniture and Fixtures		420.52
------------------------	--	--------

Deferred Charges:

Deposit with Railway Express Agency	3.15	
Utility Deposits	<u>5.10</u>	8.26
TOTAL ASSETS		<u>9,160.25</u>

LIABILITIES AND DRAWING ACCOUNT

Sales Advances	5,090.50	
John C. Koster, Drawing Account	<u>262.12</u>	5,352.62
Due to St. GERMAIN PRESS, INC., Chicago		3,685.85
Capital and BALLARD Personal:		
Ballard Personal Account	500.00	
Less Operating Deficit	<u>378.22</u>	121.78
TOTAL LIABILITIES AND CAPITAL		<u>9,159.25</u>

The \$2,185.85 difference between the Chicago and Los Angeles current accounts is represented by the purchases made by Los Angeles from Chicago of some small animated charts.

WITNESSES, BOOKS and CHARTS:

Same as set forth under title "Financial History of I AM Movement."

### BENEFITS TO SUBJECTS

An analysis was made of the various income, expense, surplus and drawing accounts of the ST. GERMAIN PRESS, the ST. GERMAIN PRESS, INC. and the ST. GERMAIN FOUNDATION for the period from January 1, 1938, to June 30, 1940, and from such examination disbursements on behalf of the following defendants (including GUY W. BALLARD) were ascertained:

GUY W. BALLARD	\$14,978.55
EDNA W. BALLARD (includes amount spent for Chicago houses)	38,335.73
DOLAND BALLARD	35,288.02
BETTY O. MUNDY	5,658.10
FRANK VONDER HOYA	5,415.46
GRANT L. LEWIS	6,098.28
LOUISE MAJERUS	5,525.00

The disbursements on account of MUNDY, VONDER HOYA, and LEWIS were for expenses while they accompanied the BALLARDS on tour. The amount listed for LOUISE MAJERUS was paid her as salary for acting in a clerical capacity at the Chicago office.

The books coming into the possession of the writer do not show the disbursements made for the benefit of PAUL STICKELL and WILLIAM J. CASSIERE, who went around the country giving lectures and holding classes in the "I AM" Movement, or of CHARLES SINDELAR and PEARL SINDELAR who operated the printing establishment which published the magazine known as "The Voice of the I Am." However, copies of the income tax statements of STICKELL and the SINDELARS have been obtained for the period from 1936 to 1939, inclusive, and summaries of such returns are set forth hereinafter. Post Office Inspectors advise that they have received information from the Bureau of Internal Revenue that WILLIAM J. CASSIERE did not file any income tax returns.

As an offset to the benefits to BETTY O. MUNDY, she turned over to the ST. GERMAIN FOUNDATION on January 15, 1940, as a contribution, the \$2,000 balance of a \$3,000 loan made by her to the BALLARDS in 1935 and 1936.

EDNA W. BALLARD owns 500 shares of the capital stock of the SAINT GERMAIN PRESS, INC. in her own name and the only other outstanding shares are the 500 in the name of GUY W. BALLARD, now deceased, who left a Will naming EDNA W. BALLARD his sole beneficiary. It therefore appears that in addition to being the beneficiary of the \$38,335.73 expended as above mentioned, she is also the beneficiary of the net worth of the Movement as shown in Schedule C of this report.

Synoptic analyses of the benefits to subjects above mentioned appear under their names in the schedules appearing hereunder:

BENEFITS TO GUY W. BALLARD

	<u>1938</u>	<u>1939</u>	<u>Total</u>
Meals	\$3,335.10	\$ 604.80	\$3,937.90
Hotels	1,736.22	3,691.62	5,427.84
Expenditures for G. W. Ballard Charged to General Expense	24.41		24.41
	5,093.73	4,296.42	9,390.15
Personal Expenses - Schedule B Doctor, Sick Room and Funeral Expenses - Schedule B	2,489.04	2,175.39	4,664.43
		923.97	
	\$7,582.77	6,471.81	923.97 14,978.55

BENEFITS TO EDNA W. BALLARD

	<u>1938</u>	<u>1939</u>	<u>Jan. 1, 1940 June 30, 1940</u>	<u>Total</u>
Per Schedule B:				
Personal Expenses	\$3,413.07	\$2,171.03	185.90	5,770.00
Rent of Home 1620 E. 84th Place	120.00	40.00		160.00
Expenses of Chicago Houses	480.17	487.11	866.06	1,833.34
Investment in Properties Located at 1620 and 1624 E. 84th Place, Chicago				
Paid Home Owners Loan Corporation		1,635.90	230.65	1,866.55
Paid A. A. Daley		2,506.50	4,726.05	7,232.55
Paid G. W. Hall Macaulay		3,600.00	1,864.16	5,464.16
Furniture and Fixtures			854.25	854.25
Legal Expenses			1,715.57	1,715.57
Total From Schedule B	4,013.24	10,440.54	10,442.64	24,896.42
Personal Expenses of E. W. Ballard Charged to Expense Account:				
Meals Purchased	937.44	2,747.37	545.52	4,230.33
Hotels	3,704.02	1,754.75	2,413.42	7,872.19
Sundry Tour Expenses			1,159.49	1,159.49
General Expenses	119.25	14.35	43.70	177.30
Grand Total	8,773.95	14,957.01	14,604.77	38,335.73

BENEFITS TO DONALD BALLARD

	<u>1938</u>	<u>1939</u>	<u>Jan. 1, 1940</u> <u>June 30, 1940</u>	<u>Total</u>
<u>Per Schedule B:</u>				
Cash Paid to Donald Ballard	3,890.00	3,502.50	1,325.00	8,717.50
Food, Clothing & Household Expenses	2,746.55	593.98	1,246.34	4,586.87
Rent-11,137 Montana Ave., Los Angel.	1,800.00	1,800.00		3,600.00
Moving Expenses			169.55	169.55
Rent-2545 N. Vermont Ave. " "		400.00	2,025.00	2,425.00
Eartha Skrabanek - Maid	95.00	242.00		337.00
Marie Binder - Maid		60.00	233.00	293.00
(Miscellaneous Personal Expenses	247.03	37.80		284.83
(While Traveling				
Automobile Expenses	1,372.90	79.70	91.78	1,544.38
Flying Lessons	450.00	495.22	163.50	1,113.72
Oscar Powers Detective Service			63.50	63.50
Legal Expenses - Divorce			4,383.19	4,383.19
Alimony Payments			625.00	625.00
	<u>10,601.48</u>	<u>7,211.20</u>	<u>10,335.86</u>	<u>28,148.54</u>

Expenditures For Donald Ballard's Benefit

Not Charged Directly to him on Books:

Buick-Motor No. 93,577,128 Purchased  
12-31-1938 and set up as asset of

Foundation	2,174.27			2,174.27
Meals	296.95	40.09	109.52	446.56
Hotels	1,151.51	561.78	432.50	2,195.79
Bills Paid	61.53	129.53		191.06
Personal Expenses Charged to				
Sundry Tour Expenses			486.82	486.82
Automobile Expense	23.83	994.11	594.93	1,612.87
Household Expenses Charged to				
Automobile Expenses			32.11	32.11

<u>14,309.57</u>	<u>8,936.71</u>	<u>12,041.74</u>	<u>35,288.02</u>
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BENEFITS TO BETTY O. MUNDY

	<u>1938</u>	<u>1939</u>	<u>Jan. 1, 1940</u> <u>June 30, 1940</u>	<u>Total</u>
Meals	\$438.22	\$446.07	\$159.48	\$1,043.77
Hotels	1,574.20	1,647.25	906.46	4,127.91
Miscellaneous Expenses Paid	164.05	209.64	107.91	481.60
Expenses of BETTY O. MUNDY Charged to General Expense			4.82	4.82
	<u>\$2,176.47</u>	<u>2,302.96</u>	<u>1,178.67</u>	<u>5,658.10</u>

BENEFITS TO FRANK VONDER HOYA

	<u>1938</u>	<u>1939</u>	<u>Jan. 1, 1940</u> <u>June 30, 1940</u>	<u>Total</u>
Meals	423.13	460.53	\$261.99	1,145.65
Hotels	1,352.44	1,375.93	794.02	3,522.39
Miscellaneous Expenses Paid	188.37	264.24	293.81	746.42
Expenses of Vonder Hoya Charged to General Expense	1.00			1.00
	<u>1,964.94</u>	<u>2,100.70</u>	<u>1,349.82</u>	<u>5,415.46</u>

BENEFITS TO GRANT L. LEWIS

	<u>1938</u>	<u>1939</u>	<u>Jan. 1, 1940</u> <u>June 30, 1940</u>	<u>Total</u>
Meals	\$697.11	1,046.50	307.89	2,051.50
Hotels	1,375.09	1,257.71	741.72	3,374.52
Miscellaneous Expenses Paid	288.94	192.44	119.78	601.16
Expenditures for LEWIS Charged to General Expenses	46.55	1.60	22.95	71.10
	<u>\$2,407.69</u>	<u>2,498.25</u>	<u>1,192.34</u>	<u>6,098.28</u>

BENEFITS TO LOUISE MAJERUS

	<u>1938</u>	<u>1939</u>	<u>Jan. 1, 1940</u> <u>June 30, 1940</u>	<u>Total</u>
Salary	\$1,225.00	\$1,425.00	\$875.00	\$3,525.00

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WITNESSES, BOOKS and RECORDS:

All the books and records set forth in this report under the caption "FINANCIAL HISTORY OF 'I AM' MOVEMENT" will be required as a basis for the introduction of the information as to benefits to subjects. In addition it will be necessary to introduce the certified copies of the income tax returns of PAUL STICKELL, and CHARLES AND PEARL SINDELLAR for the years from 1936 to 1939, inclusive, which certified copies are now in possession of Post Office Inspectors.

Either Special Agents THOMAS M. MULHERIN or JAMES C. SLOANE can testify to the information set forth as to the benefits to subjects.

### FAILURE TO REPORT ALL RECEIPTS

BETTY O. MUNDY, secretary to EDNA W. BALLARD, made semi-monthly reports to the Chicago office of the ST. GERMAIN PRESS and ST. GERMAIN FOUNDATION showing amounts received from contributions and from the sale of books itemized as to days and indicating the disposition made of such receipts. These amounts are in addition to the amounts transmitted directly to the Chicago office by mail. The reports of BETTY O. MUNDY show that some checks received from contributors and purchasers together with a draft purchased in Los Angeles, or any other city where they might be, are sent to the Chicago office and that a portion of the receipts have been retained by the BALLARDS to defray the traveling and personal expenses of themselves and their assistants. In each instant the amount of checks, the draft and the monies stated to have been retained, exactly equals the amount received from sales and contributions as reported by BETTY O. MUNDY.

PATON B. CROUSE, former secretary to GUY W. BALLARD, states that the amount of contributions reported by BETTY O. MUNDY is merely the amount of currency and checks received in the collection boxes at "I AM" classes and that the checks and currency received by the BALLARDS while they were on tour were not reported by BETTY O. MUNDY or even handled by her. CROUSE states that it was the practice of GUY W. BALLARD to open the mail and remove the currency and then turn over the checks to him, CROUSE, to be cashed. CROUSE said that he would then hand over to GUY W. BALLARD the cash received by him from cashing such checks and BALLARD would retain all this cash in his personal possession and make no accounting whatsoever for it. CROUSE said that the checks which he cashed were cashed at the various hotels at which the BALLARDS and their assistants stopped. CROUSE produced three lists of checks which he stated represented checks cashed by him at Washington, D. C. in November and December, 1959. These lists show 13, 18, and 21 checks totaling \$783.75, \$899.65 and \$764.17 respectively. CROUSE stated that he prepared lists of the checks cashed by him in each instant and that, with the exception of the three lists which were in his possession at the time he severed relations with the BALLARDS all of such lists had been turned over to EDNA W. BALLARD or BETTY O. MUNDY by him.

Post Office Inspectors made investigations at the various cities where the BALLARDS had stopped on tour and, where such reports were available, obtained from the hotels and/or banks lists of the checks cashed. The writer summarized such checks and compared the total ascertained with amounts of cash and drafts forwarded to the Chicago office or reported as having been retained by the BALLARDS, and, as indicated by the schedule set forth next below, the amount so reported exceeds the amount of checks cashed in each instant. Schedule follows:

		Drafts or Cash Sent to Chicago or Amounts Retained For Expenses	Total of Checks Cashied At Hotels
1 -28-38 to 2 -6 -38	San Francisco	\$3,400.29	\$303.58
2 -18-38 to 2 -27-38	Kansas City	2,231.65	
3 -11-38 to 3 -21-38	Cleveland	2,775.74	1,002.00
4 - 8-38 to 4 -17-38	Washington, D. C.	3,856.40	
4 -27-38 to 5 - 8-38	Detroit	6,503.73	612.68
5 -24-38 to 6 - 5-38	New York City	8,221.10	
6 -12-38 to 6 -19-38	Denver	3,961.36	21.00
7 - 1-38 to 7 -17-38	Los Angeles	26,950.82	2,635.39
8 -25-38 to 9 - 4-38	Oakland	4,310.53	10.00
9 -16-38 to 9 -25-38	Seattle	4,631.95	211.75
10- 7-38 to 10-16-38	Chicago	5,231.81	
10-31-38 to 11-15-38	Washington, D. C.	2,816.36	
11-25-38 to 12- 4-38	New York City	4,412.46	1,357.71
12-23-38 to 1 - 3-39	Los Angeles	15,456.65	1,132.85
2 -17-39 to 2 -26-39	Oakland	3,857.63	2,770.50
3 -12-39 to 3 -19-39	Denver	2,553.07	250.88
4 - 2-39 to 4 -16-39	Chicago	16,659.01	1,419.00
4 -28-39 to 5 - 7-39	New York City	5,511.00	359.74
5 -20-39 to 6 - 5-39	Washington, D. C.	2,960.07	
6 -10-39 6 -11-39	Oklahoma City	1,550.53	
6 -30-39 to 7 -10-39	Los Angeles	16,678.65	1,047.00
8 -11-39 to 8 -19-39	San Francisco	678.36	
8 -12-39 to 8 -27-39	Berkeley	3,041.10	
9 - 6-39 to 9 -10-39	Minneapolis	1,521.55	183.00
9 -23-39 to 10- 1-39	Chicago	5,451.15	
*10-18-39 to 10-22-39	Cleveland	4,072.48	255.00
*11- 5-39 to 11-12-39	Philadelphia	2,590.58	
*11-24-39 to 12- 3-39	Washington, D. C.	3,592.75	2,487.50
12-22-39 to 1 - 7-40	Los Angeles	15,040.92	100.00
1 -22-40 to 2 - 5-40	Los Angeles	722.36	100.00
March 1940	Los Angeles	5,500.00	
April 1940	Los Angeles	2,934.95	
May 1940	Los Angeles	3,035.95	
June 1940	Los Angeles	7,529.90	
July 1940	Los Angeles	6,623.39	
		<u>\$214,533.63</u>	<u>17,933.33</u>

\* Cash in Radio Fund Deposits not included

In view of the above situation it appears that the only testimony of value to prove the contention of CROUSE would be his own testimony possibly supplemented by testimony to the effect that the following amounts are shown as having been received from GUY W. BALLARD, no record of the receipt of such cash being shown in the reports of BETTY O. MUNDY.

May 19, 1938	Cashier's check, 5th Ave. Bank, New York, No. 183,996	\$1,000.00
May 19, 1938,	Cashier's check, 5th Ave. Bank, New York, No. 183,995	1,000.00
May 24, 1938,	Cash contributed to Song Fund by G G. T. Ballard	350.00
Dec. 16, 1938,	Currency from G. W. Ballard	1,000.00

WITNESSES, BOOKS AND RECORDS:

The books and records listed under "FINANCIAL HISTORY OF I AM MOVEMENT" should be used as the basis of the testimony of Special Agent Thomas M. Mulherin to the receipts of cash and cashier's checks from Guy W. Ballard not shown as received from contributions in the reports of BETTY O. MUNDY.

PATON B. CROUSE, Aztec Apartments, 5126 West Washington Bd., Los Angeles, Cal. To identify lists of checks cashed retained by him, and to testify regarding retention of contributions as indicated above.

PORTION OF LEGAL CHARGES MADE TO SAINT GERMAIN FOUNDATION  
APPEAR TO BE FOR PERSONAL BENEFIT OF BALLARDS

As stated in another part of this report the SAINT GERMAIN FOUNDATION was organized as a non-profit corporation. However, as discussed below it appears that a portion of the legal charges paid by that Corporation may have been for the personal benefit of the BALLARDS.

PAYMENT TO EDWARD PRINDERVILLE

Journal voucher No. 812 of the Saint Germain Foundation, which is recorded on page 11 of the general journal shows the expenditure of \$1,510.00 for legal services. This expenditure was made from funds previously received as contributions and mined by the BALLARDS. This journal voucher is supported by a memorandum dated Dec. 30, 1938, signed by G. W. BALLARD as follows:

<u>"STATEMENT OF MONIES PAID TO EDWARD PRINDERVILLE, Chicago, Illinois.</u>		
Oct. 17, '38	Cash given Mr. Paul Potter for Mr. Edward Prinderville	500.00
Nov. 8	Cash paid in Washington, D. C. to Mr. Edward Prinderville	300.00
Dec. 1	Cash wired from New York City to Mr. Edward Prinderville— fees in Chicago suit	300.00
Dec. 20	Cash wired from Los Angeles to Mr. Edward Prinderville— expenses trip to Los Angeles, Cal.	300.00
Dec. 28	Cash given Mr. Prinderville in Los Angeles	60.00
Dec. 29	Cash given Mr. Prinderville as he left Los Angeles for Chicago	50.00
		<u>\$1,510.00"</u>

Mr. PATON CROUSE, former private secretary to GUY W. BALLARD stated that the monies paid PRINDERVILLE in connection with the Chicago suit above mentioned were to defend a suit brought by a Miss Ingraham against the BALLARDS because of misrepresentations made by GUY W. BALLARD in the sale of some oil or gold stocks prior to the time he started the "I AM" MOVEMENT. Mr. CROUSE said that a portion of the monies paid was for the purpose of having PRINDERVILLE obtain better hotel accommodations for the members of the "I AM", and that the monies advanced for the Los Angeles trip were for the purpose of combatting a Dr. GERALD BRYAN who had written a book allegedly exposing the "I AM" MOVEMENT. Mr. CROUSE said that PRINDERVILLE is now dead. More detailed information concerning the Chicago suit is being obtained by Post Office Inspectors.

PAYMENTS ON ACCOUNT OF DONALD BALLARD'S DIVORCE

DONALD BALLARD was divorced from his wife MARJORIE BALLARD in early 1940. According to information received from Post Office Inspectors, the law firm of GIBSON, DUNN and CRUTCHER, and a Mr. Henry B. Ely of that firm represented DONALD BALLARD, and the firm of CLOCK, WESTMAN and CLOCK represented MARJORIE BALLARD. The books of the ST. GERMAIN PRESS, INC. and of the ST. GERMAIN FOUNDATION show the following expenditures during the period from January 1 to July 31, 1940, which appear to be in large part because of this divorce action:

GIBSON, DUNN & CRUTCHER	\$4,876.88
HENRY B. ELY	1,000.00
CLOCK, WESTMAN & CLOCK	2,400.00
JOHN LINCOLN HARRIS— Examination of Guest Document in connection with divorce	100.00
Total	<u>\$8,376.88</u>

A complete itemization of the above listed charges does not appear among the records coming into the possession of the writer. However, it does appear from the records which are available that of the amounts paid GIBSON, DUNN & CRUTCHER \$75.00 was for a will, that \$40.60 was in connection with recording the articles of incorporation of the ST. GERMAIN FOUNDATION in the state of California, and that a claim of PATON CROUSE was handled in connection with the divorce action. However, no full explanation appears among the records as to why \$1,761.18 of the above recorded expenditures should have been made against the SAINT GERMAIN FOUNDATION. The \$8,376.82 above mentioned was charged on the books in the following manner:

On ST. GERMAIN FOUNDATION BOOKS:

To Accounting and Legal Expense	\$1,761.18
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On ST. GERMAIN PRESS, INC. BOOKS:

To Accounting and Legal Expense	581.94
To Expense Account in name of DONALD BALLARD	4,388.19
To Drawing Account of EDNA W. BALLARD	<u>1,645.57</u>
Total	\$8,376.88

WITNESSES, BOOKS and RECORDS:

Either Special Agent THOMAS M. MULHERIN or JAMES C. SLOAN can testify that the above information concerning charges made was obtained from the books and records listed under the caption "FINANCIAL HISTORY OF 'I AM' MOVEMENT."

**FALSE PETITION FOR ADMISSION OF WILL TO PROBATE FILED  
BY EDNA W. BALLARD**

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Under date of January 17, 1940, EDNA W. BALLARD swore to and filed with the Clerk of the Probate Court of Cook County, Illinois a petition for admission of will to probate to which she attached the last will and testament of GUY W. BALLARD dated December 18, 1939, in which he gave and bequeathed to EDNA W. BALLARD all the property of which he might die possessed. The petition recited that GUY W. BALLARD had an estate the total value of which did not exceed \$7,500, at the time of his death, December 29, 1939.

In this connection attention is invited to the section of this report captioned "ORGANIZATION OF SAINT GERMAIN PRESS, INC." from which it will be noted that on December 18, 1939, the capital stock of the ST. GERMAIN PRESS, INC. was half in the name of GUY W. BALLARD and the other half in the name of EDNA W. BALLARD, and that the BALLARDS had a joint equity of \$31,414.51 in the business, half of which or \$50,707.25 appears to have been the property of GUY W. BALLARD. Also, while the books were not closed on December 29, 1939, the date of GUY W. BALLARD'S death, it will be noted from an examination of Schedule C of this report that the BALLARD equity in the ST. GERMAIN PRESS, INC. (including both the Chicago and Los Angeles offices) amounted to \$64,575.84 on June 30, 1940.

If it should become possible to introduce this evidence during the course of the trial the information can be shown by causing to be placed in evidence authenticated copies of the petition for admission of will to probate, which is being obtained by Post Office Inspectors, and having Special Agent THOMAS M. MULLERIN testify to the equity of the BALLARDS in the ST. GERMAIN PRESS, INC. as shown by the books of that corporation.

**Volume of MERCHANDISE HANDLED and Test for  
POSSIBLE UNIT SHORTAGE**

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Information was received from several witnesses to the effect that the BALLARDS had failed to account for all the monies taken in by them. Special Assistant to the Attorney General RUFFIN asked, in view of this, that a check be made to determine whether or not it appeared that an accounting had been made for the various articles sold by them. A test check, covering the whole of the year 1939, and involving an examination of 6309 invoices together with purchase invoices and inventories was made. Such check revealed no substantial difference except the following shortages:

Phonograph records	1935 at selling price of \$2.50	\$4,987.50
Large Charts	271 at selling price of \$15.00	4,065.00



Miss Anna May Meginnis, bookkeeper for the Saint Germain Press and Foundation stated that the above shortages were probably accounted for by the fact that during the latter part of 1939, the BALLARDS ordered the destruction of a large number of records which had been made by Mrs. Harry N. Rogers, soloist, after the latter's dismissal from the "I AM" Movement. Miss Meginnis also stated that 266 large charts had been destroyed in June, 1939, upon instructions of Mrs. Edna W. BALLARD because, in the latter's opinion, the red appearing in such charts was too bright and the use of bright red is condemned by the leaders of the "I AM" because "it emanates a destructive vibration."

As indicative of the volume of merchandise sold by the Saint Germain Press and Saint Germain Foundation the following list of sales for the year 1939 together with the marked sales price of such articles is shown next below:

BOOKS:		NO. SOLD	Marked Unit SALES PRICE
<u>Description</u>			
UNVEILED MYSTERIES	4,956	\$2.50	
MAGIC PRESENCE	3,527	2.75	
I AM DISCOURSES	2,206	2.75	
I AM ADORATIONS AND AFFIRMATIONS	533	1.00	
Loose Leaf Decree Binders	4,636	1.25	
ASCENDED MASTERS DISCOURSES	2,332	2.75	
I AM ADORATIONS, AFFIRMATIONS AND DECREES	4,384	1.75	
ASCENDED MASTER LIGHT	2,455	5.00	
I AM SONG BOOKS	5,377	.50	
OUTLINES	18,535	.05	
Small ANIMATED CHARTS (First sold Nov. 1939)	65	50.00	
Large ANIMATED CHARTS (Not sold until Feb. 1940 during which month 27 were sold)		200.00	
LARGE FLAME	11	200.00	
SMALL FLAME	98	50.00	
Small MAGIC PRESENCE CHARTS	4,735	1.00	
Large MAGIC PRESENCE CHARTS	378	15.00	
Phonograph Records	5,316	2.50	
VOICE OF THE I AM —Monthly Magazines	49,190	.35	
Bound Volume of Year's Issue of Magazines	149	4.25	
Pictures	1,261	50¢ to 2.00	
Paper Decree Books	2,553	.25	
Loose Leaf Decrees and Songs	261,932	.02	
Sheet Music	15,823	1.00	

In addition to the above listed merchandise there were some American Flags and some trinkets sold on which unit purchases and sales were not computed.

L. A. #36-138

### CONCLUSION

The investigative activity covered by this report was performed by Special Agents (A) THOMAS M. MULHERIN and JAMES C. SLOANE.

Special Assistant to the Attorney General RUFFIN and Assistant United States Attorneys NEUKOM and LAZARUS, who are handling this case, have stated that they may not use the witness B. A. JACKSON. As much of the information appearing in Schedule B, Schedules B-3 and C is based on journal entries made by JACKSON from records for 1940 which have not come into the possession of the writer, it will be necessary to completely revise these schedules in the event JACKSON is not used.

### UNDEVELOPED LEADS

#### THE LOS ANGELES FIELD DIVISION:

##### AT LOS ANGELES, CALIFORNIA:

During the course of the trial of this case, which commences on December 3, 1940, descriptions and personal histories of defendants will be obtained. This information will be included in a subsequent report.

Will follow prosecutive action.

During course of trial, will obtain and examine books of TED DAHL Advertising Agency to determine amount of monies turned over to "I AM MOVEMENT" through that agency and the disposition of such monies.

P E N D I N G

Best Available Copy

Statement of Assets and Liabilities January 1, 1938

Prepared by Books

## ASSETS AND OTHER DEBITS:

Cash			3930.21	
Accounts Receivable			757.85	
Inventory			34912.23	
	Book Value	Reserve for Depreciation		
Automobile	7927.72	1782.99	6144.73	
Equipment	3203.98	950.59	2253.39	
Furniture and Fixtures	558.99	69.92	489.07	
Deferred Charges:				
Advance on Publication Contract			4211.82	
Airline deposit			425.00	
Hall Rental deposits			350.00	
Deferred Automobile Expense			832.55	
Total Assets Per Books				54206.85

## LIABILITIES AND OTHER CREDITS:

Overdraft National Builders Bank	1387.85	
Accounts Payable	1017.22	
Unpaid Payable to Students	31628.00	
Sales Tax Payable	120.41	5668.25

## CAPITAL:

Ballard Personal Account	32627.35	
Ballard Personal Fund Account	15911.24	
Total Capital Per Books		48538.59
Total Liabilities and Capital		54206.85

*Journal of American Press and Propaganda*  
*A Study of the Development and Decline of the News Paper Industry in the United States*  
*by J. H. P. [illegible]*

1915-1916		1916-1917		1917-1918		1918-1919		1919-1920		1920-1921		1921-1922		1922-1923		1923-1924		1924-1925		1925-1926		1926-1927		1927-1928		1928-1929		1929-1930		1930-1931		1931-1932		1932-1933		1933-1934		1934-1935		1935-1936		1936-1937		1937-1938		1938-1939		1939-1940		1940-1941		1941-1942		1942-1943		1943-1944		1944-1945		1945-1946		1946-1947		1947-1948		1948-1949		1949-1950		1950-1951		1951-1952		1952-1953		1953-1954		1954-1955		1955-1956		1956-1957		1957-1958		1958-1959		1959-1960		1960-1961		1961-1962		1962-1963		1963-1964		1964-1965		1965-1966		1966-1967		1967-1968		1968-1969		1969-1970		1970-1971		1971-1972		1972-1973		1973-1974		1974-1975		1975-1976		1976-1977		1977-1978		1978-1979		1979-1980		1980-1981		1981-1982		1982-1983		1983-1984		1984-1985		1985-1986		1986-1987		1987-1988		1988-1989		1989-1990		1990-1991		1991-1992		1992-1993		1993-1994		1994-1995		1995-1996		1996-1997		1997-1998		1998-1999		1999-2000		2000-2001		2001-2002		2002-2003		2003-2004		2004-2005		2005-2006		2006-2007		2007-2008		2008-2009		2009-2010		2010-2011		2011-2012		2012-2013		2013-2014		2014-2015		2015-2016		2016-2017		2017-2018		2018-2019		2019-2020		2020-2021		2021-2022		2022-2023		2023-2024		2024-2025		2025-2026		2026-2027		2027-2028		2028-2029		2029-2030		2030-2031		2031-2032		2032-2033		2033-2034		2034-2035		2035-2036		2036-2037		2037-2038		2038-2039		2039-2040		2040-2041		2041-2042		2042-2043		2043-2044		2044-2045		2045-2046		2046-2047		2047-2048		2048-2049		2049-2050		2050-2051		2051-2052		2052-2053		2053-2054		2054-2055		2055-2056		2056-2057		2057-2058		2058-2059		2059-2060		2060-2061		2061-2062		2062-2063		2063-2064		2064-2065		2065-2066		2066-2067		2067-2068		2068-2069		2069-2070		2070-2071		2071-2072		2072-2073		2073-2074		2074-2075		2075-2076		2076-2077		2077-2078		2078-2079		2079-2080		2080-2081		2081-2082		2082-2083		2083-2084		2084-2085		2085-2086		2086-2087		2087-2088		2088-2089		2089-2090		2090-2091		2091-2092		2092-2093		2093-2094		2094-2095		2095-2096		2096-2097		2097-2098		2098-2099		2099-2100		2100-2101		2101-2102		2102-2103		2103-2104		2104-2105		2105-2106		2106-2107		2107-2108		2108-2109		2109-2110		2110-2111		2111-2112		2112-2113		2113-2114		2114-2115		2115-2116		2116-2117		2117-2118		2118-2119		2119-2120		2120-2121		2121-2122		2122-2123		2123-2124		2124-2125		2125-2126		2126-2127		2127-2128		2128-2129		2129-2130		2130-2131		2131-2132		2132-2133		2133-2134		2134-2135		2135-2136		2136-2137		2137-2138		2138-2139		2139-2140		2140-2141		2141-2142	
1915-1916	1916-1917	1917-1918	1918-1919	1919-1920	1920-1921	1921-1922	1922-1923	1923-1924	1924-1925	1925-1926	1926-1927	1927-1928	1928-1929	1929-1930	1930-1931	1931-1932	1932-1933	1933-1934	1934-1935	1935-1936	1936-1937	1937-1938	1938-1939	1939-1940	1940-1941	1941-1942	1942-1943	1943-1944	1944-1945	1945-1946	1946-1947	1947-1948	1948-1949	1949-1950	1950-1951	1951-1952	1952-1953	1953-1954	1954-1955	1955-1956	1956-1957	1957-1958	1958-1959	1959-1960	1960-1961	1961-1962	1962-1963	1963-1964	1964-1965	1965-1966	1966-1967	1967-1968	1968-1969	1969-1970	1970-1971	1971-1972	1972-1973	1973-1974	1974-1975	1975-1976	1976-1977	1977-1978	1978-1979	1979-1980	1980-1981	1981-1982	1982-1983	1983-1984	1984-1985	1985-1986	1986-1987	1987-1988	1988-1989	1989-1990	1990-1991	1991-1992	1992-1993	1993-1994	1994-1995	1995-1996	1996-1997	1997-1998	1998-1999	1999-2000	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	2031-2032	2032-2033	2033-2034	2034-2035	2035-2036	2036-2037	2037-2038	2038-2039	2039-2040	2040-2041	2041-2042	2042-2043	2043-2044	2044-2045	2045-2046	2046-2047	2047-2048	2048-2049	2049-2050	2050-2051	2051-2052	2052-2053	2053-2054	2054-2055	2055-2056	2056-2057	2057-2058	2058-2059	2059-2060	2060-2061	2061-2062	2062-2063	2063-2064	2064-2065	2065-2066	2066-2067	2067-2068	2068-2069	2069-2070	2070-2071	2071-2072	2072-2073	2073-2074	2074-2075	2075-2076	2076-2077	2077-2078	2078-2079	2079-2080	2080-2081	2081-2082	2082-2083	2083-2084	2084-2085	2085-2086	2086-2087	2087-2088	2088-2089	2089-2090	2090-2091	2091-2092	2092-2093	2093-2094	2094-2095	2095-2096	2096-2097	2097-2098	2098-2099	2099-2100	2100-2101	2101-2102	2102-2103	2103-2104	2104-2105	2105-2106	2106-2107	2107-2108	2108-2109	2109-2110	2110-2111	2111-2112	2112-2113	2113-2114	2114-2115	2115-2116	2116-2117	2117-2118	2118-2119	2119-2120	2120-2121	2121-2122	2122-2123	2123-2124	2124-2125	2125-2126	2126-2127	2127-2128	2128-2129	2129-2130	2130-2131	2131-2132	2132-2133	2133-2134	2134-2135	2135-2136	2136-2137	2137-2138	2138-2139	2139-2140	2140-2141	2141-2142																																																																																																																																																																																																																																			
1915-1916	1916-1917	1917-1918	1918-1919	1919-1920	1920-1921	1921-1922	1922-1923	1923-1924	1924-1925	1925-1926	1926-1927	1927-1928	1928-1929	1929-1930	1930-1931	1931-1932	1932-1933	1933-1934	1934-1935	1935-1936	1936-1937	1937-1938	1938-1939	1939-1940	1940-1941	1941-1942	1942-1943	1943-1944	1944-1945	1945-1946	1946-1947	1947-1948	1948-1949	1949-1950	1950-1951	1951-1952	1952-1953	1953-1954	1954-1955	1955-1956	1956-1957	1957-1958	1958-1959	1959-1960	1960-1961	1961-1962	1962-1963	1963-1964	1964-1965	1965-1966	1966-1967	1967-1968	1968-1969	1969-1970	1970-1971	1971-1972	1972-1973	1973-1974	1974-1975	1975-1976	1976-1977	1977-1978	1978-1979	1979-1980	1980-1981	1981-1982	1982-1983	1983-1984	1984-1985	1985-1986	1986-1987	1987-1988	1988-1989	1989-1990	1990-1991	1991-1992	1992-1993	1993-1994	1994-1995	1995-1996	1996-1997	1997-1998	1998-1999	1999-2000	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	2031-2032	2032-2033	2033-2034	2034-2035	2035-2036	2036-2037	2037-2038	2038-2039	2039-2040	2040-2041	2041-2042	2042-2043	2043-2044	2044-2045	2045-2046	2046-2047	2047-2048	2048-2049	2049-2050	2050-2051	2051-2052	2052-2053	2053-2054	2054-2055	2055-2056	2056-2057	2057-2058	2058-2059	2059-2060	2060-2061	2061-2062	2062-2063	2063-2064	2064-2065	2065-2066	2066-2067	2067-2068	2068-2069	2069-2070	2070-2071	2071-2072	2072-2073	2073-2074	2074-2075	2075-2076	2076-2077	2077-2078	2078-2079	2079-2080	2080-2081	2081-2082	2082-2083	2083-2084	2084-2085	2085-2086	2086-2087	2087-2088	2088-2089	2089-2090	2090-2091	2091-2092	2092-2093	2093-2094	2094-2095	2095-2096	2096-2097	2097-2098	2098-2099	2099-2100	2100-2101	2101-2102	2102-2103	2103-2104	2104-2105	2105-2106	2106-2107	2107-2108	2108-2109	2109-2110	2110-2111	2111-2112	2112-2113	2113-2114	2114-2115	2115-2116	2116-2117	2117-2118	2118-2119	2119-2120	2120-2121	2121-2122	2122-2123	2123-2124	2124-2125	2125-2126	2126-2127	2127-2128	2128-2129	2129-2130	2130-2131	2131-2132	2132-2133	2133-2134	2134-2135	2135-2136	2136-2137	2137-2138	2138-2139	2139-2140	2140-2141	2141-2142																																																																																																																																																																																																																																			
1915-1916	1916-1917	1917-1918	1918-1919	1919-1920	1920-1921	1921-1922	1922-1923	1923-1924	1924-1925	1925-1926	1926-1927	1927-1928	1928-1929	1929-1930	1930-1931	1931-1932	1932-1933	1933-1934	1934-1935	1935-1936	1936-1937	1937-1938	1938-1939	1939-1940	1940-1941	1941-1942	1942-1943	1943-1944	1944-1945	1945-1946	1946-1947	1947-1948	1948-1949	1949-1950	1950-1951	1951-1952	1952-1953	1953-1954	1954-1955	1955-1956	1956-1957	1957-1958	1958-1959	1959-1960	1960-1961	1961-1962	1962-1963	1963-1964	1964-1965	1965-1966	1966-1967	1967-1968	1968-1969	1969-1970	1970-1971	1971-1972	1972-1973	1973-1974	1974-1975	1975-1976	1976-1977	1977-1978	1978-1979	1979-1980	1980-1981	1981-1982	1982-1983	1983-1984	1984-1985	1985-1986	1986-1987	1987-1988	1988-1989	1989-1990	1990-1991	1991-1992	1992-1993	1993-1994	1994-1995	1995-1996	1996-1997	1997-1998	1998-1999	1999-2000	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	2031-2032	2032-2033	2033-2034	2034-2035	2035-2036	2036-2037	2037-2038	2038-2039	2039-2040	2040-2041	2041-2042	2042-2043	2043-2044	2044-2045	2045-2046	2046-2047	2047-2048	2048-2049	2049-2050	2050-2051	2051-2052	2052-2053	2053-2054	2054-2055	2055-2056	2056-2057	2057-2058	2058-2059	2059-2060	2060-2061	2061-2062	2062-2063	2063-2064	2064-2065	2065-2066	2066-2067	2067-2068	2068-2069																																																																																																																																																																																																																																																																																																												

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United German Press and Foundation  
 Summary of Income and Disbursements in Net Worth for Books  
 1949 (Chicago Press Office to Dec 31, 1949 only)

CAUSE OF INCREASE:		1949	1948	1947	1946	1945	1944	1943	1942	1941	1940	1939	1938	1937	1936	1935	1934	1933	1932	1931	1930	1929	1928	1927	1926	1925	1924	1923	1922	1921	1920	1919	1918	1917	1916	1915	1914	1913	1912	1911	1910	1909	1908	1907	1906	1905	1904	1903	1902	1901	1900	1899	1898	1897	1896	1895	1894	1893	1892	1891	1890	1889	1888	1887	1886	1885	1884	1883	1882	1881	1880	1879	1878	1877	1876	1875	1874	1873	1872	1871	1870	1869	1868	1867	1866	1865	1864	1863	1862	1861	1860	1859	1858	1857	1856	1855	1854	1853	1852	1851	1850	1849	1848	1847	1846	1845	1844	1843	1842	1841	1840	1839	1838	1837	1836	1835	1834	1833	1832	1831	1830	1829	1828	1827	1826	1825	1824	1823	1822	1821	1820	1819	1818	1817	1816	1815	1814	1813	1812	1811	1810	1809	1808	1807	1806	1805	1804	1803	1802	1801	1800	1799	1798	1797	1796	1795	1794	1793	1792	1791	1790	1789	1788	1787	1786	1785	1784	1783	1782	1781	1780	1779	1778	1777	1776	1775	1774	1773	1772	1771	1770	1769	1768	1767	1766	1765	1764	1763	1762	1761	1760	1759	1758	1757	1756	1755	1754	1753	1752	1751	1750	1749	1748	1747	1746	1745	1744	1743	1742	1741	1740	1739	1738	1737	1736	1735	1734	1733	1732	1731	1730	1729	1728	1727	1726	1725	1724	1723	1722	1721	1720	1719	1718	1717	1716	1715	1714	1713	1712	1711	1710	1709	1708	1707	1706	1705	1704	1703	1702	1701	1700	1699	1698	1697	1696	1695	1694	1693	1692	1691	1690	1689	1688	1687	1686	1685	1684	1683	1682	1681	1680	1679	1678	1677	1676	1675	1674	1673	1672	1671	1670	1669	1668	1667	1666	1665	1664	1663	1662	1661	1660	1659	1658	1657	1656	1655	1654	1653	1652	1651	1650	1649	1648	1647	1646	1645	1644	1643	1642	1641	1640	1639	1638	1637	1636	1635	1634	1633	1632	1631	1630	1629	1628	1627	1626	1625	1624	1623	1622	1621	1620	1619	1618	1617	1616	1615	1614	1613	1612	1611	1610	1609	1608	1607	1606	1605	1604	1603	1602	1601	1600	1599	1598	1597	1596	1595	1594	1593	1592	1591	1590	1589	1588	1587	1586	1585	1584	1583	1582	1581	1580	1579	1578	1577	1576	1575	1574	1573	1572	1571	1570	1569	1568	1567	1566	1565	1564	1563	1562	1561	1560	1559	1558	1557	1556	1555	1554	1553	1552	1551	1550	1549	1548	1547	1546	1545	1544	1543	1542	1541	1540	1539	1538	1537	1536	1535	1534	1533	1532	1531	1530	1529	1528	1527	1526	1525	1524	1523	1522	1521	1520	1519	1518	1517	1516	1515	1514	1513	1512	1511	1510	1509	1508	1507	1506	1505	1504	1503	1502	1501	1500	1499	1498	1497	1496	1495	1494	1493	1492	1491	1490	1489	1488	1487	1486	1485	1484	1483	1482	1481	1480	1479	1478	1477	1476	1475	1474	1473	1472	1471	1470	1469	1468	1467	1466	1465	1464	1463	1462	1461	1460	1459	1458	1457	1456	1455	1454	1453	1452	1451	1450	1449	1448	1447	1446	1445	1444	1443	1442	1441	1440	1439	1438	1437	1436	1435	1434	1433	1432	1431	1430	1429	1428	1427	1426	1425	1424	1423	1422	1421	1420	1419	1418	1417	1416	1415	1414	1413	1412	1411	1410	1409	1408	1407	1406	1405	1404	1403	1402	1401	1400	1399	1398	1397	1396	1395	1394	1393	1392	1391	1390	1389	1388	1387	1386	1385	1384	1383	1382	1381	1380	1379	1378	1377	1376	1375	1374	1373	1372	1371	1370	1369	1368	1367	1366	1365	1364	1363	1362	1361	1360	1359	1358	1357	1356	1355	1354	1353	1352	1351	1350	1349	1348	1347	1346	1345	1344	1343	1342	1341	1340	1339	1338	1337	1336	1335	1334	1333	1332	1331	1330	1329	1328	1327	1326	1325	1324	1323	1322	1321	1320	1319	1318	1317	1316	1315	1314	1313	1312	1311	1310	1309	1308	1307	1306	1305	1304	1303	1302	1301	1300	1299	1298	1297	1296	1295	1294	1293	1292	1291	1290	1289	1288	1287	1286	1285	1284	1283	1282	1281	1280	1279	1278	1277	1276	1275	1274	1273	1272	1271	1270	1269	1268	1267	1266	1265	1264	1263	1262	1261	1260	1259	1258	1257	1256	1255	1254	1253	1252	1251	1250	1249	1248	1247	1246	1245	1244	1243	1242	1241	1240	1239	1238	1237	1236	1235	1234	1233	1232	1231	1230	1229	1228	1227	1226	1225	1224	1223	1222	1221	1220	1219	1218	1217	1216	1215	1214	1213	1212	1211	1210	1209	1208	1207	1206	1205	1204	1203	1202	1201	1200	1199	1198	1197	1196	1195	1194	1193	1192	1191	1190	1189	1188	1187	1186	1185	1184	1183	1182	1181	1180	1179	1178	1177	1176	1175	1174	1173	1172	1171	1170	1169	1168	1167	1166	1165	1164	1163	1162	1161	1160	1159	1158	1157	1156	1155	1154	1153	1152	1151	1150	1149	1148	1147	1146	1145	1144	1143	1142	1141	1140	1139	1138	1137	1136	1135	1134	1133	1132	1131	1130	1129	1128	1127	1126	1125	1124	1123	1122	1121	1120	1119	1118	1117	1116	1115	1114	1113	1112	1111	1110	1109	1108	1107	1106	1105	1104	1103	1102	1101	1100	1099	1098	1097	1096	1095	1094	1093	1092	1091	1090	1089	1088	1087	1086	1085	1084	1083	1082	1081	1080	1079	1078	1077	1076	1075	1074	1073	1072	1071	1070	1069	1068	1067	1066	1065	1064	1063	1062	1061	1060	1059	1058	1057	1056	1055	1054	1053	1052	1051	1050	1049	1048	1047	1046	1045	1044	1043	1042	1041	1040	1039	1038	1037	1036	1035	1034	1033	1032	1031	1030	1029	1028	1027	1026	1025	1024	1023	1022	1021	1020	1019	1018	1017	1016	1015	1014	1013	1012	1011	1010	1009	1008	1007	1006	1005	1004	1003	1002	1001	1000	999	998	997	996	995	994	993	992	991	990	989	988	987	986	985	984	983	982	981	980	979	978	977	976	975	974	973	972	971	970	969	968	967	966	965	964	963	962	961	960	959	958	957	956	955	954	953	952	951	950	949	948	947	946	945	944	943	942	941	940	939	938	937	936	935	934	933	932	931	930	929	928	927	926	925	924	923	922	921	920	919	918	917	916	915	914	913	912	911	910	909	908	907	906	905	904	903	902	901	900	899	898	897	896	895	894	893	892	891	890	889	888	887	886	885	884	883	882	881	880	879	878	877	876	875	874	873	872	871	870	869	868	867	866	865	864	863	862	861	860	859	858	857	856	855	854	853	852	851	850	849	848	847	846	845	844	843	842	841	840	839	838	837	836	835	834	833	832	831	830	829	828	827	826	825	824	823	822	821	820	819	818	817	816	815	814	813	812	811	810	809	808	807	806	805	804	803	802	801	800	799	798	797	796	795	794	793	792	791	790	789	788	787	786	785	784	783	782	781	780	779	778	777	776	775	774	773	772	771	770	769	768	767	766	765	764	763	762	761	760	759	758	757	756	755	754	753	752	751	750	749	748	747	746	745	744	743	742	741	740	739	738	737	736	735	734	733	732	731	730	729	728	727	726	725	724	723	722	721	720	719	718	717	716	715	714	713	712	711	710	709	708	707	706	705	704	703	702	701	700	699	698	697	696	695	694	693	692	691	690	689	688	687	686	685	684	683	682	681	680	679	678	677	676	675	674	673	672	671	670	669	668	667	666	665	664	663	662	661	660	659	658	657	656	655	654	653	652	651	650	649	648	647	646	645	644	643	642	641	640	639	638	637	636	635	634	633	632	631	630	629	628	627	626	625	624	623	622	621	620	619	618	617	616	615	614	613	612	611	610	609	608	607	606	605	604	603	602	601	600	599	598	597	596	595	594	593	592	591	590	589	588	587	586	585	584	583	582	581	580	579	578	577	576	575	574	573	572	571	570	569	568	567	566	565	564	563	562	561	560	559	558	557	556	555	554	553	552	551	550	549	548	547	546	545	544	543	542	541	540	539	538	537	536	535	534	533	532	531	530	529	528	527	526	525	524	523
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Star-Perkins Press Inc. and Foundation

Summary of Increases and Decreases in Net Worth P. Cont.

713638 1940 (St. Bernard River Lac. Chicago Ill. - Fr. Dec. 12, 1939)

SUMMARY OF INCREASES AND DECREASES IN 1940 FROM 1939									
FOR THE YEAR ENDING DECEMBER 31, 1940 (14th Biennial Period, Chicago Office, Dec. 31, 1939)									
DEPARTMENT	SUB-DEPARTMENT	FUND	FUND NO.	FUND NAME	1939		1940		PERCENTAGE CHANGE
					AMOUNT	PERCENTAGE	AMOUNT	PERCENTAGE	
INCREASES OF INCREASES									
	Police Department				36,733.21		47,166.11	1,412.09	3.82%
	Police Department, Chicago, Illinois				53,799.95		71,507.27	17,707.32	32.91%
	Police Department, Other, Illinois				3,433.26		5,648.84	2,215.58	64.55%
					90,844.42		124,322.22	33,477.80	36.86%
DECREASES OF DECREASES									
	Police Department				31,826.03		23,650.03	8,176.00	25.69%
	Police Department, Chicago, Illinois				10,335.66		10,335.66		
	Police Department, Other, Illinois				21,490.37		13,314.37	8,176.00	38.04%
	Police Department, Chicago, Illinois				11,190.12		11,190.12		
	Police Department, Other, Illinois				10,300.25		2,124.25	8,176.00	79.37%
	Police Department, Chicago, Illinois				3,125.16		3,125.16		
	Police Department, Other, Illinois				7,975.09		7,975.09		
	Police Department, Chicago, Illinois				7,445.00		7,445.00		
	Police Department, Other, Illinois				9,970.36		9,970.36		
	Police Department, Chicago, Illinois				7,330.00		7,330.00		
	Police Department, Other, Illinois				514.89		514.89		
	Police Department, Chicago, Illinois				13.00		13.00		
	Police Department, Other, Illinois				3,017.37		1,741.52	1,275.85	42.28%
	Police Department, Chicago, Illinois				627.93		79.77	548.16	87.46%
Police Department, Other, Illinois				131.45		124.22	7.23	5.50%	
Police Department, Chicago, Illinois				70.21		24.00	46.21	65.97%	
Police Department, Other, Illinois				70.21		12.84	57.37	81.84%	
Police Department, Chicago, Illinois				1,172.17		564.53	607.64	51.83%	
Police Department, Other, Illinois				137.19		137.19			
Police Department, Chicago, Illinois				3,627.33		3,627.33			
Police Department, Other, Illinois				358.17		70.21	287.96	80.11%	
Police Department, Chicago, Illinois				740.69		465.24	275.45	37.19%	
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				3,135.73		3,135.73			
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				1,171.94		1,171.94			
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				1,171.94		1,171.94			
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				1,171.94		1,171.94			
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				1,171.94		1,171.94			
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				1,171.94		1,171.94			
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				1,171.94		1,171.94			
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				1,171.94		1,171.94			
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				1,171.94		1,171.94			
Police Department, Other, Illinois				1,171.94		1,171.94			
Police Department, Chicago, Illinois				1,171.94		1,171.94			
Police Department, Other, Illinois				1,171.94		1,171.94			
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Saint Germain Foundation and Saint Germain, Inc.  
Statement of Assets and Liabilities as of December 31, 1954

ASSETS AND OTHER DEBITS:		Saint Germain Foundation		Saint Germain, Inc.		Elimination		Totals	
		La Baye	Chicago Office						
Cash	3217.01	3217.77	1756.58					6191.35	
Accounts Receivable - Inter company			15936.80	15936.80					
Accounts Receivable - Other			5247.96	5247.96					
Other Accounts Receivable	127.00	345.01						472.01	
Inventory	3251.25	6113.45	8212.28					15476.98	
Fixed Assets - Less Accumulated Depreciation									
Automobiles	6272.07							6272.07	
Equipment	4554.19							4554.19	
Furniture and Fixtures		503.21	1777.61					2280.82	
Deferred Charges									
Advances on Publications, Checks, etc.		1165.06	4906.70					6071.76	
Deposit with American National Bank	415.22							415.22	
Unamortized Dep. on Equip.	414.76							414.76	
Total Assets and Other Debits	41209.15	9286.45	67754.63	21184.76				130934.99	
LIABILITIES AND OTHER CREDITS:									
Overdraft - National Bank			683.30					683.30	
Accounts Payable	1512.67	417.26	2765.65					4695.58	
Note Payable - Chicago, St. Louis			5000.00					5000.00	
John C. Kistler, President, 4% note		544.27						544.27	
Total Liabilities, less than full paid	1512.67	767.03	8448.95					10728.65	
CAPITAL:									
Saint Germain Foundation - Capital Equity								15022.58	
Saint Germain, Inc. - Capital Stock			10000.00					10000.00	
Paid in excess of par value			30574.30					30574.30	
Edward S. Kistler		2767.46	5511.97					8279.43	
Mr. Arthur Kistler, President		582.12	12781.52					13363.64	
Reserve for Building Fund	361.00							361.00	
Total Proprietorship Equity	18323.53	3249.46	61305.88					82978.87	
Surplus Account	5435.10							5435.10	
INTERCOMPANY AND INTERFIRM ACCOUNTS:									
Intercompany Liabilities	15736.80					15736.80			
Interfirm Liabilities		5247.96				5247.96			
Total Liabilities and Capital	41209.15	9286.45	67754.63	21184.76				130934.99	



Federal Bureau of Investigation

U. S. Department of Justice

BUTTE, MONTANA  
December 6, 1940

100-48

Director  
Federal Bureau of Investigation  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP5 BT/My

Re: "I AM" GROUP,  
BILLINGS, MONTANA.

Dear Sir:

RECORDED & INDEXED

62-56722-414  
FEDERAL BUREAU OF INVESTIGATION

Recently Patrolman JAMES HIRST, NPA graduate of the Billings Police Department, reported to Special Agent W. T. GRAY of the Butte Field Division that there was being conducted meetings by a group of Billings women at the address of 3312 Fourth Avenue North in Billings, Montana. DEC 10 1940  
U. S. DEPARTMENT OF JUSTICE

Mr. BEN HAGERMAN, who operates a grocery store across the street from 3312 Fourth Avenue North, was contacted by Special Agent GRAY and Patrolman HIRST, and he advised that the house wherein these secret meetings are being conducted is owned by Mrs. B. F. MARTIN who resides at 43 Clark Avenue, Billings, Montana. HAGERMAN stated that this house is used as a meeting place for the "I AM" Religious Group, and is not used as a dwelling house. He further stated that his grocery store is also a sub-agency for the post office, and as such sells money orders. In this connection, he advised that Mrs. ROY PATTERSON of 133 Broadwater Avenue, Billings, Montana, is apparently the secretary for the "I AM" group, and she occasionally purchases postal money orders at his store which are made out in care of the Saint Germain Press, Box 1133, Chicago, Illinois. HAGERMAN stated further that it is his opinion that these money orders are used for the purchase of literature for the group.

He stated further that the women are rather secretive in their meetings, and always use the back door of the house at 3312 Fourth Avenue North rather than using the front door.

Subsequent to the interview with HAGERMAN, it was reported by FRANK HOULE of Billings, Montana, to Assistant United States Attorney ROY F. ALLAN, that there is a pro-German meeting place located on Fourth Avenue North directly across the street from the Hagerman Grocery Store. He further advised, according to Mr. ALLAN, that pictures of HITLER and STALIN had been seen on the wall, and that the individuals who congregate there sing German songs.

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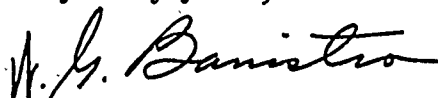
Director

-2-

December 6, 1940

In view of the fact that this religious sect has been brought to the attention of the Bureau on numerous other occasions, no further investigation will be conducted by the Butte Field Division unless advised to the contrary by the Bureau.

Very truly yours,

A handwritten signature in dark ink, appearing to read "W. G. Banister". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

W. G. BANISTER  
Special Agent in Charge

GND:EG

FILES DIVISION  
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Washington. D.C. Dec. 17, 1940

Dear Mr. Hoover:

This advertising matter was sent to me.  
I know nothing about it. Maybe its something you  
should investigate - this "mystic fifth column."

*Lottie M. Baker*  
1352 Parkwood Pl. NW

(no answer necessary)

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THE NEW ERA PRESS, Publishers  
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ORDER BLANK

Residents of California should include sales tax.

You will find enclosed \$2.50 for which please send me at once, the book entitled -

"PSYCHIC DICTATORSHIP IN AMERICA"

All shipping and handling charges to be prepaid by you. Send book

Name \_\_\_\_\_ Street or RFD \_\_\_\_\_

City or Town \_\_\_\_\_ State \_\_\_\_\_

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FROM \_\_\_\_\_

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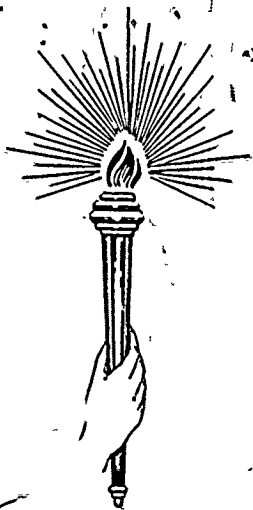
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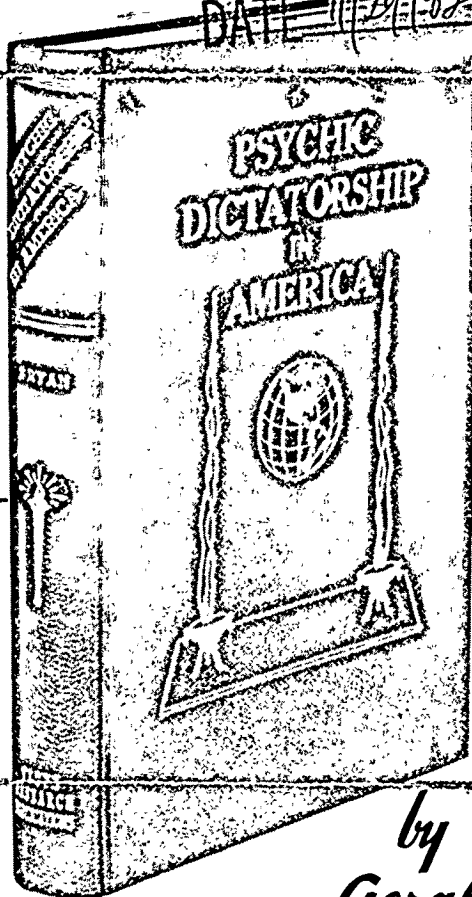
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# Revealing the World's Weirdest **DICTATORSHIP**

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**STORY  
of the  
PURPLE CULT**

**Mystic  
"Fifth Column"  
in the  
U. S. A.**

by  
**Gerald B. Bryan**

## **A Religion— or a Racket?**

Concerning the issues of an important Federal court case, Norman Neukom, prosecuting United States Attorney, has said:

"This is NOT a religious prosecution. The Federal officials charged with the investigation and prosecution of the leaders of the I AM move-

ment stand ready to protect all persons in their constitutional guarantee of the right of religious freedom.

"Notwithstanding this constitutional guarantee, it is a violation of the law of this land to utilize the mail in the execution of any scheme intended to defraud, whether under the guise of religion, education, patriotism or any other movement."

62-51722-45

# In Achievement in Exposé Literature

There has never been in the United States a more extraordinary cult than the Ballard "MIGHTY I AM"—nor has there ever been an expose more necessary and outstanding than the one which is now ready for your reading.

Herbert Bryan has combined an interesting literary style with accuracy of statement and a deep regard for truth. It will be hard to put this book down until its dramatic close. It will lead you through a six-decade record of the weirdest and most audacious plan of dictatorship over the lives and liberties of others which has ever been conceived. It breathes of the magic and voodooism of the jungle, yet these things have happened and are happening here in our own United States. It tells of modern sorcery, demons, decrees of death, magic formulas for health, youth and immortality—and actively exposes them. It seems hardly possible that such things could occur in the United States, yet this book is a true history of the sensational cult, whose leaders whose political ambitions have sent death decrees against high officials and our government.



## TORCH OF TRUTH

Today, as never before, the Torch of Truth must be upheld to combat the subtle and insidious forces that are being set on Freedom and Liberty. This book outstandingly reveals some of the most subtle psychological dangers which beset the individual and the Nation.

### THIRTY-FIVE AMAZING CHAPTERS

- AMERICA TURNS TO THE "MIGHTY I AM"
- STREAMLINE BEGINNINGS . . . . .
- THE "SILVER SHIRT" BACKGROUND OF BALLARDISM . . . . .
- THE BALLARD SHOW GOES ON THE ROAD .
- THE RISE OF A DICTATOR . . . . .
- PSYCHOLOGICAL BUGABOOS . . . . .
- THE WAR ON "ENTITIES" . . . . .
- METAPHYSICAL PLUMS . . . . .
- THE BALLARD "ASCENSION" MIRACLES . .
- COSMIC STREAMLINE ADVERTISING . . .
- VOYAGES OF A MODERN SINDBAD . . . .
- THE COMTE DE ST. GERMAIN—HISTORICAL AND OTHERWISE . . . .
- THE BARD OF AVON GOES "I AM" . . . .
- DOCUMENTARY EVIDENCE OF PLAGIARISM .
- THE "MASTER" BOOKSELLING RACKET . .
- WHERE THE MONEY GOES . . . . .
- SOME ANTECEDENT HISTORY . . . . .
- THE BALLARD GOLD MINE DEALS . . . . .
- TRIUMPHANT ENTRY INTO CHICAGO . . .
- THE BALLARD PAST BOBS UP AGAIN . . .
- HOW THE BALLARDS ANSWERED THE CHICAGO SUIT . . . . .
- HOW "SAINT GERMAIN" KEPT WAR OUT OF EUROPE . . . . .
- THOSE BAD BLACK MAGICIANS . . . . .
- HARBINGERS OF DISASTER . . . . .
- SEX TEACHINGS OF BALLARDISM . . . . .
- SOME RESULTS OF BALLARDISM . . . . .
- THE ATTACK ON CHRISTIANITY . . . . .
- THE COURSE OF POLITICAL DICTATORSHIPS
- "PEEWEE HITLERISM" IN AMERICA . . . .
- THE BALLARD "INNER SECRET SERVICE" .
- DECREES OF DEATH! . . . . .
- THE "BLUE LIGHTNING" FLASHES AT CLEVELAND . . . . .
- GEORGE WASHINGTON BALLARD FOR PRESIDENT! . . . . .
- DEATH-BLASTS OVER THE WHITE HOUSE .
- DEATH ENTERS THE BALLARD HOUSEHOLD

**Read How  
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a  
"PSYCHIC  
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against  
the  
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Burbank, California**

P. O. Drawer 151

THE NEW ERA PRESS, Publishers

Burbank, California

Drawer 151

It Happens Only Once  
in a Lifetime.

Dear Fellow American:

Only once in a lifetime can such a book as "PSYCHIC DICTATORSHIP IN AMERICA" appear.

Here is what Morton Thompson in his weekly book-review column in the Hollywood Citizen News says of this fascinating, new book by Dr. Gerald B. Bryan:—

"It is, of its kind, one of the most important books the West has published in some time.\*\*\*\*

The pages of PSYCHIC DICTATORSHIP IN AMERICA are as fascinating a revelation of a people, and of a cult movement, and of the pitiful spiritual hungers of the idle and the empty, as any comparable information you will find in Zola, or Hugo, or Dickens.

"I can think of no book I could more conscientiously recommend to you this week. I sincerely hope you read it as a civic duty, as a sociological duty, as a sheer, preventative inoculation."

At no other period in the history of America could the combined influences—economic, spiritual, psychological—have given birth to the most amazing and extraordinary cult which is forced out into the light of day in this book.

When you are through reading PSYCHIC DICTATORSHIP IN AMERICA, you will know for a positive fact that the startling statements presented in the enclosed folder are absolutely true and that these things are now being brazenly foisted on the sincere but unsuspecting masses in America.

PSYCHIC DICTATORSHIP IN AMERICA is beautifully bound in dark blue cloth and is stamped in gold. It contains over 250 pages of fascinating information that is more amazing than fiction. Your copy is ready to go forward to you at once.

Yours very sincerely

*The New Era Press*

Publishers

ALL INFORMATION CONTAINED  
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DATE 11/29/62 BY SP8 BJS/ML

San Diego, Calif.,

Dec. 12th. '40.

Mr. Norman Neukom,  
Los Angeles, Cal.

~~ALL INFORMATION CONTAINED~~

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BY *REC'D*  
*DEC 19 1940*

Dear Sir:

You seem to have hit a snag; and as I promised to help in this matter in anyway I could, I will proceed with your permission to advise you.

The trouble lies in the fact that the Judge, the defendents and yourself lack in understanding of fundamental law. You have to have a common ground on which to meet and the only one in which you can meet and understand each other is the ground of fundamental law.

The Judge in discarding his judicial robes and donning a light suit is not in my opinion doing it to favor the "I AM " organization, he wants to make the situation as comfortable as possible for them, as he feels they are far afield. However he is going to see that you proceed carefully and not tread on the religious toes of any one, hence your verbal spankings. Suppose you open your day by addressing the court in this manner. If it please your honor, I would like to have an understanding. It is quite apparent to me and I know it must be to all concerned that we must have a foundation to start from. This case of material fraud is based on Spiritual fraud and therefore we cannot ignore the Spiritual any more than we can the material.

Further we made a material accusation and

they give a Spiritual defense, this obliges us to go into the Spiritual. Part of their defense is based on Mr. Ballard being the re-incarnation of George Washington and St. Germain, therefore we have the right to go into the re-incarnation. Taking a pseudonym as authors do, or changing your name as Mary Pickford did, is not re-incarnation as I will clearly define to the court during the trial.

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CLERK

It seems necessary that we have a mediator between the Spiritual and material, so that both may be understood, I would like to suggest the fundamental laws of life or natural laws if you prefer that term. The first fundamental law of life is that the "Seen" comes out of the "Unseen"; - the idea of fraud in the mind of man preceeds the action of fraud in the outer world, an idea cannot be seen but it is active and brings about action in the outer world.

I agree with your honor that you cannot photograph the unseen but you can trace the seen object back to its source in the unseen. It is a natural law that every thing that is seen came from the unseen. I am perfectly willing to grant there are unseen influences operating in the lives of every one. I am perfectly willing to admit that Mr. Ballard was the re-incarnation of somebody else but I am not willing to admit it was George Washington or St. Germain. I am going to find out if it was either gentleman or both and there is a fundamental law to prove that by also.

As a foundation that will agree with all religions let us take natural law for our governing influence, then if we check all happenings in this case to natural law we cannot go wrong. Another fundamental law that should be considered at this time, no one can deny that human being and animal is carried in darkness a period of time before birth. That all seeds of life be it human, animal, plant or vegetable must be subject to a period of darkness before birth. All our food whether fruit vegetable or animal comes through darkness, the seeds in the earth to sprout forth to light, the animal in the darkness of the womb for a given time then forth to light through birth, that the blackness of night descends every twelve hours for the rest and restoration of man.

These are fundamental laws and no one can deny them. Who has the right to say such procedure is evil, if God found it necessary to man? On this law alone I state the "I AM" movement are wrong in their superstitions on darkness and the color black. To aid them in conforming to

this superstition is not helping them. Darkness has its constructive side and black has its constructive purpose in life. Neither one are destructive it is only when you misuse them that they become destructive.

Purple is a prominent color of the rainbow, who is to say that it has done evil to anyone ? I feel with your honor that a sense of humor is a saving grace but also that the rule of logic and reason should be exercised at all times in cases such as these, and that those instances that cannot stand the test of the fundamental laws of life should be ruled out.

Material fraud is the the outcome of Spiritual fraud. A person has first lost their Spiritual balance either by intent --- or influence ---- before they lose their material balance -----.

The idea fraud in the mind preceeds the action of fraud in the outer world. These being facts I ask the court to establish fundamental law as our foundation on which to build JUSTICE for all.

I believe Mr. Neukom, this will straighten the matter out for you and get every one started on a proper foundation. I will be willing to help you in any way I can.

E. LETA Sincerely,  
E. LETA HOOKINS

4111 Stephens St. Phone Jackson I653.

Dear Sir:

Although the case of the "I am" movement is now out of the hands of the F. B. I. according to my code of ethics you are entitled to the enclosed copy. If you will check my letter I believe it is the one dated Sept 23, 1940 you will find my prophecy on the situation in Romania at this time has proven correct.

In view of that you should realize I have  
some power of discernment, my predictions  
to the Judge's actions should work out  
also. I feel the Judge will respond as  
indicated in that letter if the evidence  
is wisely presented.

If the "Dam" movement wins this case  
we won't need an F. B. I. or anything else  
we will all be under Nazi rule.

Sincerely  
E. Leta Hopkins.



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 20 1941

WESTERN UNION

Mr. Tolson.....
Mr. Clegg.....
Mr. E. A. Tamm.....
Mr. Foxworth.....
Mr. Nathan.....
Mr. Ladd.....
Mr. Egan.....
Mr. Glavin.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Miss Gandy.....

*W. J. EUGENT*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *11/29/82* BY *SP8 BTJ/f*

WH33 30 GOVT VIA RCA

LOSANGELES CALIF JAN 20 1941 412PXX 421P

DIRECTOR FBI JUSTICE

EDNA W BALLARD WAETAL I AM MOVEMENT MF: JURY RETURNED VERDICT

NOT GUILTY TODAY AS TO DEFENDANTS FRANK VAN DERHOYA, CHARLES AND  
PEARL SINDELAR. AS TO OTHER SIX DEFENDANTS, MISTRIAL

HOOD..

WAETAL MF..

955P

RECORDED & INDEXED

*cc to Night Supervisor  
Mr. Weber*

*62-56722-47*

FEDERAL BUREAU OF INVESTIGATION
1 JAN 22 1941
U.S. DEPARTMENT OF JUSTICE
ROSEN ONE

JAN 20 9 00 PM '41

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COMMUNICATIONS

JAN 20 6 08 PM '41

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U S. DEPT. OF JUSTICE

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DIVISION ONE

JAN 21 10 47 AM '41

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U S. DEPT. OF JUSTICE

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DATE 10/1/00 BY 60322

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U S. DEPT. OF JUSTICE

JAN 21 9 48 AM '41

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **36-138**

REPORT MADE AT <b>LOS ANGELES, CALIF.</b>	DATE WHEN MADE <b>1-28-41</b>	PERIOD FOR WHICH MADE <b>12-3-40 to 1-20-41</b>	REPORT MADE BY <b>THOMAS M. MULHERIN (A) HAH</b>
TITLE <b><u>CHANGED</u></b> <b>EDNA W. BALLARD, alias Saint Germain, Jesus, Joan of Arc, Lotus Ray King, Chanera; DONALD BALLARD, alias Edona Eros Ballard, Lafayette; BETTY MUNDY; WILLIAM J. CASSIERE; PAUL STICKELL; GRANT L. LEWIS;</b> <b><del>KNOWERS OF FACTS</del> "I AM" MOVEMENT.</b>			CHARACTER OF CASE  <b>MAIL FRAUD</b>

**Synopsis of Facts:**

After trial by jury FRANK VON DERHOYA; CHARLES SINDELAR and PEARL SINDELAR were acquitted. The indictment against GRANT L. LEWIS was dismissed at the close of the Government's case. The jury disagreed as to remaining defendants, whose names appear in title. Schedules prepared during course of trial eliminating references to unavailable inventories.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP2 BTZ/mg

**References:**

Report of Special Agent THOMAS M. MULHERIN, Los Angeles, California, dated November 25, 1940.

**Details:**

The title of this report has been changed to eliminate the names of FRANK VON DERHOYA, CHARLES SINDELAR and PEARL SINDELAR, who were found "not guilty", and of

APPROVED AND FORWARDED: <i>R.B. Hood</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
DISPOSITION STREET <i>5</i>		62-51722-148	FEB 13 1941
COPIES OF THIS REPORT <i>hak</i> 3 - Bureau 1 - U. S. Attorney, Los Angeles 2 - Los Angeles		FEB - 1 1941 <i>ONE</i>	

L. A., #36-138

GRANT L. LEWIS, against whom the indictment was dismissed.

On December 3, 1940 a jury was empaneled and the case proceeded to trial against EDNA W. BALLARD, DONALD BALLARD, BETTY MUNDY, FRANK VON DERHOYA, CHARLES SINDELAR, PEARL SINDELAR, WILLIAM J. CASSIERE, PAUL STICKELL and GRANT L. LEWIS.

At the close of the Government's case on January 3, 1941, Federal Judge LEON YANKWICH dismissed the indictment against GRANT L. LEWIS. The presenting of evidence was concluded and the Judge charged the jury on January 16, 1941. The jury remained locked up from that date until January 20, 1941 when the Judge dismissed them after they had stated they were in hopeless disagreement. At that time the jury advised that they had reached the verdict of "not guilty" for CHARLES SINDELAR, PEARL SINDELAR and FRANK VON DERHOYA, and that they were in disagreement as to EDNA W. BALLARD, DONALD BALLARD, BETTY MUNDY, PAUL STICKELL, GRANT L. LEWIS and WILLIAM J. CASSIERE. The Judge then dismissed the jury.

During the course of the trial, the writer and Special Agent JAMES A. SLOAN prepared a number of revised schedules to be introduced in evidence on a theory that the inventory of June 30, 1940 could not be substantiated as the Attorneys for the prosecution had decided not to call the accountant, B. A. JACKSON, as a Government witness. Schedules were also prepared showing the benefits to the various Subjects, as well as the sale of books upon the part of Defendants STICKELL and CASSIERE.

Following the trial of the case, United States Attorney WILLIAM FLEET PALMER stated to the writer that he was going to leave the decision as to whether or not a new trial will be had to the Attorney General.

Disposition sheets are transmitted herewith as to all the defendants, including those already dropped from the title of this report, concerning whom an arrest record was found at the office of the United States Marshal at Los Angeles.

Descriptions of all the individuals against whom the case proceeded to trial were obtained by personal observation during the course of the trial and supplemented by information furnished to the

L. A., #36-138

United States Marshal's Office of Los Angeles at the time of their arrest. In addition, descriptions of BOND BRESSLER, STANLEY CONRAD, BERT E. CORPORON, FRED E. DOBBINS, FRANCES K. EKEY and CAROLIE HENDRICKSON were obtained from the arrest records of the United States Marshal and are set forth hereunder:

Name	BALLARD, EDNA W.
Born	Iowa, June 25, 1886
Height	5 feet, 2 inches
Complexion	Fair
Hair	Blonde
Weight	125 pounds
Eyes	Blue
Build	Stocky
Teeth	Lower gold crowns
Race	White
Sex	Female
Address	Biltmore Hotel, Los Angeles
Citizenship	United States
Occupation	Leader of "I Am" Movement

Name	BALLARD, DONALD
Born	Chicago, May 12, 1918
Height	5 feet, 10 inches
Complexion	Fair
Hair	Brown
Weight	140 pounds
Eyes	Gray
Build	Slender
Peculiarities	Pronounced Adams Apple
Mustache	Small
Race	White
Sex	Male
Address	Biltmore Hotel, Los Angeles
Citizenship	United States
Occupation	Leader of "I Am" Movement

Name	MUNDY, BETTY
Age	50 years
Height	5 feet, 10 inches
Complexion	Fair

L. A., #36-138

Hair	Brown
Weight	140 pounds
Eyes	Brown
Build	Stocky
Teeth	Discolored
Race	White
Sex	Female
Occupation	Secretary

Name	VON DERHOYA, FRANK
Age	36 years
Height	5 feet, 10 inches
Complexion	Fair
Hair	Gray
Weight	170 pounds
Eyes	Brown
Build	Medium, broad-shouldered
Peculiarities	Sloping forehead
Glasses	Horn-rimmed
Race	White
Sex	Female
Occupation	Salesman

Name	SINDELAR, CHARLES
Born	May 27, 1885
Height	5 feet, 10 inches
Complexion	Fair
Hair	Brown
Weight	200 pounds
Eyes	Blue
Build	Heavy
Scars	Left wrist; back under left hand; back under right hand; back medium right hand.
Glasses	Yes
Race	White
Sex	Male
Address	2600 South Hoover Street, Los Angeles, California
Occupation	Artist

L. A., #36-138

Name	SINDELAR, PEARL
Born	Virginia City, Nevada, February 5, 1887
Height	5 feet, 3½ inches
Complexion	Fair
Hair	Light Brown
Weight	154 pounds
Eyes	Blue
Build	Heavy
Scars	Center of abdomen; burn scar on abdomen
Race	White
Sex	Female
Address	2600 South Hoover Street, Los Angeles, California
Citizenship	United States
Occupation	Housewife

Name	STICKELL, PAUL
Born	Pennsylvania, December 20, 1889
Height	5 feet 6 3/4 inches
Complexion	Ruddy
Hair	Thick; brown silvered
Weight	203 pounds
Build	Stocky
Eyes	Blue
Teeth	Upper and lower bridges
Scars	Small brown mole back of right hand 1" scar between right thumb and under-finger 1" scar right index finger, under side
Race	White
Sex	Male
Address	1620 E. 84th Place, Chicago, Illinois
Citizenship	United States
Occupation	Lecturer

Name	CASSIERE, WILLIAM J.
Born	Chicago, January 29, 1897
Height	5 feet, 7 inches
Complexion	Dark

L. A., #36-138

Hair	Black
Weight	165 pounds
Eyes	Hazel
Build	Medium
Teeth	Two upper right gold filled One upper left gold filled
Scars	Right knee, left ankle
Race	White
Sex	Male
Address	2600 South Hoover Street, Los Angeles
Citizenship	United States
Occupation	Lecturer

Name	LEWIS, GRANT L.
Born	Wisconsin, November 10, 1883
Height	6 feet, $\frac{1}{2}$ inch
Complexion	Fair
Hair	Gray
Weight	187 pounds
Eyes	Blue
Build	Medium
Scars	Mole on back; scar on chin
Race	White
Sex	Male
Address	Biltmore Hotel, Los Angeles
Citizenship	United States
Occupation	Bodyguard

Name	BRESSLER, BOND
Born	Pennsylvania, February 2, 1884
Height	5 feet 10 inches
Weight	194 pounds
Build	Medium
Complexion	Medium
Hair	Brown
Eyes	Hazel
Scars	Back of thumb on right hand
Race	White
Sex	Male



L. A., #36-138

Citizenship  
Address  
Marital status

United States  
1711 M Street, N.W., Washington, D.C.  
Married

Name  
Born  
Height  
Weight  
Build  
Complexion  
Eyes  
Teeth  
Glasses  
Race  
Sex  
Citizenship  
Address

CONRAD, STANLEY  
Poland, May 6, 1904  
5 feet, 8 3/4 inches  
181 1/2 pounds  
Medium  
Medium  
Hazel  
One gold upper inlay  
Yes  
White  
Male  
Applied for 2nd papers in United States  
3315 New Hampshire, Los Angeles, Calif.

Name  
Born  
Height  
Weight  
Build  
Complexion  
Hair  
Eyes  
Teeth  
Scars  
Glasses  
Citizenship  
Address

CORPORON, BERT E.  
Kansas, December 4, 1886  
5 feet, 10 1/2 inches  
186 pounds  
Medium slender  
Fair  
Bald in front, white  
Blue  
Six lower gold  
Base of palm, right hand  
Small scar, back of left hand  
Right knee  
Yes  
United States  
1976 Cedar Avenue, Long Beach, Calif.

Name  
Born  
Height  
Weight

DOBBINS, FRED E.  
Fulton County, Illinois, April 27,  
1872  
5 feet, 11 inches  
149 pounds

L. A., #36-138

Build	Slender
Complexion	Medium
Hair	Gray, bald at temples and on top
Eyes	Brown
Race	White
Sex	Male
Citizenship	United States
Address	150 North Coronado, Los Angeles

Name	EKEY, FRANCES K.
Born	Philadelphia, Pennsylvania, May 27, 1899
Height	5 feet, 7 inches
Weight	170 pounds
Build	Stout
Complexion	Fair
Hair	Blond
Eyes	Gray-blue
Scars	Faint scar back of left hand Scar, right side of abdomen
Peculiarities	Full-faced
Race	White
Sex	Male
Citizenship	United States
Address	1209 North Boradway, Philadelphia, Pennsylvania

Name	HENDRICKSON, CAROLIE
Born	Ohio, March 8, 1889
Height	5 feet, 2 3/4 inches
Weight	197 pounds
Build	Stout
Complexion	Medium
Hair	Gray
Eyes	Blue-gray
Teeth	gold inlay, upper front
Race	White
Sex	Female
Citizenship	United States
Residence	3315 New Hampshire, Los Angeles

L. A., #36-138

The information set forth herein as to the verdict of the jury was confirmed by an examination of the docket in the office of the United States Circuit Court.

Disposition sheets covering CHARLES SINDELAR, PEARL SINDELAR, GRANT L. LEWIS, BOND BRESSLAR, STANLEY CONRAD, BERT E. CORPORON, FRED E. DOBBINS, FRANCES K. EKEY and CAROLIE HENDRICKSON are transmitted herewith.

ENCLOSURES TO THE BUREAU

Nine disposition sheets.

UNDEVELOPED LEADS

THE LOS ANGELES FIELD DIVISION

AT LOS ANGELES, CALIFORNIA. Will ascertain from the United States Attorney the decision of the Attorney General as to trying again the six defendants.

P E N D I N G

RCP:AL

CORDED

February 26, 1941

62-56722-49

Special Agent in Charge

Los Angeles, California

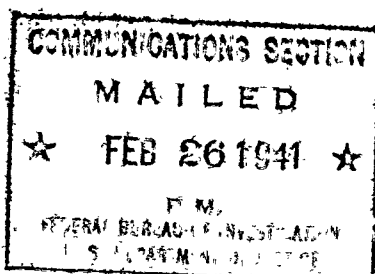
Re: Edna W. Ballard, with aliases Et Al  
Mail Fraud.

Dear Sir:

With reference to Laboratory Report # 42533, in connection with the above entitled case, there are transmitted herewith photographic copies of the following specimens which your office submitted for examination:

Photographs of specimens Q1 through Q16 and K1 and K2.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BTJ/KJ



Very truly yours,

J. E. Hoover

John Edgar Hoover  
Director

Enclosure #

Invoice of Contents from  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

Date February 21, 1941 Case References Edna W. Ballard, with aliases  
Consigned to: SAC, Los Angeles Et Al Mail Fraud

62-56722-19

List of Contents

Q1 through Q16 K1 and K2.

REGISTERED AIR MAIL  
SPECIAL DELIVERY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BTJ/ML

65-56722-49

Federal Bureau of Investigation  
United States Department of Justice  
Los Angeles, California  
February 13, 1941

Director  
Federal Bureau of Investigation  
Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED *Lab*  
DATE 11/29/82 BY SPB/MT/plg *2/23/41 1140*  
ATTENTION: TECHNICAL LABORATORY

RE: EDNA W. BALLARD, W/AS ETAL  
MAIL FRAUD

Dear Sir:

The Los Angeles Field Division is in receipt of a letter dated February 10, 1941, from WM. FLEET PALMER, United States Attorney, Los Angeles, with which were enclosed certain exhibits introduced by the defendants and the government into the trial of the above captioned case, which resulted in a hung jury as to certain principal defendants.

MR. PALMER has expressed his desire to have the Technical Laboratory examine the documents enclosed herewith. To accomplish this, Federal Judge LEON R. YANKWICH has entrusted these exhibits to the government until on or about March 5, 1941, when they must be returned. These exhibits are listed as follows:

1. Defendants' exhibit number 32, consisting of:

Six airmail envelopes, all of which are addressed to the Philosophers Nook, 15 E. Washington St., Chicago, Ill., Suite 718. These envelopes were postmarked at Mount Shasta, California, on the following dates:

September 1, 1930  
October 24, 1930  
October 24, 1930  
September 5, 1930  
October 30, 1930  
October 28, 1930

2. Defendants' exhibit number 33, consisting of:

Several handwritten and typewritten letters, as follows:

97

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TECHNICAL LABORATORY

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F.B.I.

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TECHNICAL LABORATORY

DIVISION ONE

U.S. DEPT. OF JUSTICE

FEB 18 1 56 PM '41

U.S. DEPT. OF JUSTICE

Director

-2-

February 13, 1941

RE: EDNA W. BALLARD, W/AS ETAL  
MAIL FRAUD

Four page handwritten letter, dated  
Saturday, 1:00 P.M., 5/3/30.  
Four page handwritten letter, dated  
8:30 A.M., 8/5/30.  
Three page handwritten letter, dated  
Monday, 10:30, 8/11/30.  
Two page typewritten letter, dated  
Mount Shasta City, Sept. 4, 1930.  
One page typewritten letter, dated  
Sept. 29, 1930.  
One page typewritten letter, dated  
Oct. 1, 1930.

3. Government exhibit number 110, consisting of:

Three page handwritten letter, dated Miami,  
Florida, Feb. 4, 1935; addressed to: Blessed  
FERGUSONS, and signed: The Messengers. The  
BALLARDS.

4. Government exhibit number 84, consisting of:

Three page handwritten letter, dated Pass-A-Grille,  
Florida, March 13, 1935, addressed to: My Dear  
Blessed HARRY, and signed: GEORGE.

MR. PALMER advised that defendants' exhibit number 33  
is the most important, and consists of the above mentioned letters,  
all written in the fall of 1930.

MR. PALMER further advised that he does not believe  
there is much doubt but what all of the handwritten letters in defen-  
dants' exhibit number 33 are in fact the handwriting of GUY W. BALLARD.  
Government exhibits numbers 84 and 110 contain the known handwriting of  
GUY W. BALLARD, and MR. PALMER requests that the handwriting in these  
government exhibits be checked with the handwritten letters in defen-  
dants' exhibit number 33, to ascertain whether they were written by  
the same person.



Director

-3-

February 13, 1941

RE: EDNA W. BALLARD, W/AS ETAL  
MAIL FRAUD

MR. PALMER is of the impression that the Technical Laboratory might be able to express an opinion as to the age of the paper or type of the four typewritten sheets attached to defendants' exhibit number 33, and that the Technical Laboratory might have access to information which will disclose that either the paper or the type was not, in fact, written as far back as the fall of 1930, but was written at a later date. In case the Technical Laboratory would be in a position to ascertain that fact, such testimony might be material in the event of a re-trial.

The testimony during the last trial regarding the air-mail envelopes, described as defendants' exhibit number 32, was to the effect that the letters contained in defendants' exhibit number 33 were mailed in these airmail envelopes. MR. PALMER requests that the Technical Laboratory examine and compare the typing of the three typewritten letters contained in defendants' exhibit number 33 with the three typewritten envelopes contained in defendants' exhibit number 32, postmarked at Mount Shasta, California, October 24, 1930, September 5, 1930, and September 1, 1930, and determine if they were produced by the same machine.

In case it is necessary to un-staple any of these exhibits, it is requested that each exhibit be stapled together again in the same order as received, and if possible, stapled through the same holes.

It is requested that the Technical Laboratory give the above matter their immediate attention, as it is very paramount and necessary that the four exhibits enclosed herewith be returned to the Los Angeles Field Office so that they can be delivered to the court in Los Angeles on or before March 5, 1941. It is further requested that the said exhibits be returned to the Los Angeles Field Office via airmail, special delivery, registered mail.

Very truly yours,

*R.B. Hood*  
R. B. HOOD

Special Agent in Charge.

JCS:GLB  
36-138

AIRMAIL - SPECIAL DELIVERY  
REGISTERED MAIL.

Los Angeles, California,  
April 2nd, 1941,

Mr. Pres. Franklin D. Roosevelt,  
White House,  
Washington, D.C. U. S. A.,

Dear Mr. President:

We recently had a trial here, as you no doubt know, concerning the "I AM" Organization, and the jury disagreed. I understand that the records are being gone over to ascertain whether the Ballards and Company are to again stand trial on April 24th, or 25th.

Mr. President, I most sincerely hope that they must stand trial again for 'Fraud'. You have been trying your darnedest to rid this country of Fifth Columnist and Communists, and all other kinds of 'Ists' and 'Ism's', and the I Am's are the largest Fifth Columnists and Communists in this country.

It was brought out in the trial that Mrs. Ballard objected to any of her young men leaders to register for the draft, when the young men of our country were called upon for the draft. Not only that, but it was also brought out that they tried to force people to join their organization by placing fear into their minds. They also advocated a rumor that if you were again elected as President, that the United States would be destroyed. That is not all, they also claim that Mexico is in with the Axis Power, and that all Mexicans have orders to shoot United States Citizens first.

Do you honestly and truly believe it safe to have an organization like that to masquerade as a religious organization when in reality they are nothing but TRAITORS to our country?

It wouldn't surprise me in the least if Mrs. Ballard is also on Fritz Wiedeman's payroll, just like Lindbergh and Ford. I wasn't surprised at all when I read in the paper that they were on Wiedeman's payroll. Anyone could guess that after the fine speeches they made about our country giving the Axis all the aid they need. What we ought to do is tie a rock around their necks and sink them in mid-ocean.

I hope Mr. President that you will see to it that the Ballards and Company again come up for trial, and I hope that the second time the jury will not disagree. Not only that, I see no reason why Mrs. Ballard shouldn't pay taxes for all her Love Gifts. Others, who do not have what she has, must pay their taxes.

RECORDED & INDEXED

An organization like that is nothing but a menace to this country, and our country should be cleaned out of all this dam graft business.

With best wishes for your health, I AM,

Sincerely,

AN AMERICAN CITIZEN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP6 BTH/8

62-56722-50

FEDERAL BUREAU OF INVESTIGATION

5 APR 11 1941

U.S. DEPARTMENT OF JUSTICE

FILED

February 21, 1941

RCF:AL

AIR MAIL  
SPECIAL DELIVERY

RECORDED

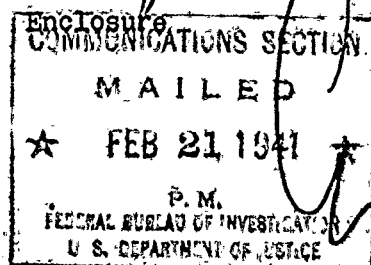
62-56722-49 ✓  
65-56722-49Special Agent in Charge  
Los Angeles, CaliforniaRe: Edna W. Ballard, with aliases Et Al  
Mail FraudALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BJS/sg

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above-entitled matter, and transmitted by your communication dated February 13, 1941.

Very truly yours,

J. E. Hoover

John Edgar Hoover  
Director

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W. J. [unclear]  
[unclear]  
[unclear]

SK

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

RCF:AL

Laboratory Report

February 21, 1941

File # 65-56722-49

Re: Edna W. Ballard, with aliases Et Al  
Mail Fraud

Lab # 42533

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/21/92 BY SP8 BTP/ML

Examination requested by:

Los Angeles

Reference:

Letter 2-13-41

Examination requested:

Document

Feehan

Specimens:

Defendants' exhibit number 32, consisting of six air mail envelopes addressed to "Philosophers Nook" all postmarked at Mount Shasta, California on the following dates:

- Q1 September 1, 1930
- Q2 October 24, 1930, addressed in handwriting
- Q3 October 24, 1930, addressed in typewriting
- Q4 September 5, 1930
- Q5 October 30, 1930
- Q6 October 28, 1930

Defendants' exhibit number 33, consisting of:

- Q7 Letter dated "Sat. 1 P.M. 5/3/30", beginning "Yours of the 30...."
- Q8 Second sheet of letter beginning "are being taken..."
- Q9 Letter dated "8:30 A.M. 8/5/30", beginning "My Sweet White Dove...."
- Q10 Second sheet of letter beginning "I have to do is to go..."
- Q11 Letter dated "Mon. 10:30, 8/11/30" beginning "My Sweet White Dove: - Your...."
- Q12 Second sheet of letter, second line beginning "in Oregon & Washington..."
- Q13 Typewritten letter, first page of message beginning "How wonderfully blessed..."
- Q14 Second sheet of letter beginning "Yes, I will be careful of the...."

62-56722-49

Page two.

Specimens Continued:

Q15 Typewritten letter, message beginning "Yours of the 27...."

Q16 Typewritten letter, message beginning "I have been held so steady at the..." Government exhibit number 110, consisting of:

K1 Letter dated February 4, 1935, first page bearing message beginning "Your lovely letter received..."; second sheet beginning "Messengers unknowingly begin to look..." This letter was written by Guy W. Ballard.

Government exhibit number 84, consisting of:

K2 Letter dated March 13, 1935, first page bearing message beginning "Your lovely letter of the 10th..."; second sheet beginning "Yes, I did ask you..."; third sheet beginning "to the Printers Friday the..."

Result of examination:

It was concluded that specimens Q1, Q4, Q13 and Q14 were typewritten with the same machine and this machine is equipped with Underwood Pica Type, spaced ten letters to the inch.

It was concluded that specimens Q3, Q15 and Q16 were typed with a machine equipped with Royal Pica Type, spaced ten letters to the inch. The same typewriter was used to type Q15 as was used to type Q16, but no conclusion was reached as to whether the same typewriter was used to typewrite Q3, due to the limited amount of typing appearing on Q3 and also due to the lack of any definite defects appearing in the type characters on the envelope.

The Underwood typewriting impressions on Q1, Q4, Q13 and Q14 were made by a type which was started by the Underwood people October 8, 1924 and made until February 16, 1927. The Royal type impressions on Q3, Q15 and Q16 have been used by the Royal Company since March 20, 1921.

It was not able to be determined the year the specimens were typed nor the age of the questioned paper. However, it is suggested that possibly the hotel stationery be referred to the proper hotel which uses this stationery to ascertain whether there had been any changes in their stationery headings during the years in question.

With reference to the Underwood and Royal typewriting specimens, it might be desirable if possible to secure typewriting that had been typed on these machines from the year 1930 on. If this could be done it might be possible from such specimens to determine when certain defects took place in the machines, thus possibly establishing the approximate time when the typing on the

Page three.  
Laboratory Report

questioned evidence was made.

It was concluded that Q2, and Q5 through Q12 were written by Guy W. Ballard whose known handwriting specimens are designated in the Laboratory's files as K1 and K2. As no mention was made of the pencil notations appearing on the inside of the air mail envelopes no examination was made with respect to these handwritings.

The Los Angeles Field Division is advised that the staples were removed from Q1 through Q16 and although there were other staple marks on the evidence, the staples were put back in the same holes from which they had been removed.

The submitted evidence is being returned under separate cover by air mail special delivery registered mail. Photographic copies of the questioned and known handwriting specimens submitted will be forwarded within the next several days, similar copies of which are being retained in the Laboratory's files.

In the event the additional typewriting specimens are secured the original evidence should be resubmitted at the same time the new specimens are forwarded to the Bureau for further examination.

1-Bureau  
2-Los Angeles  
1-Laboratory

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES**

FILE NO. **36-138**

REPORT MADE AT <b>LOS ANGELES</b>	DATE WHEN MADE <b>4-22-41</b>	PERIOD FOR WHICH MADE <b>2-13, 23-41 3-12-41</b>	REPORT MADE BY <b>THOMAS M. MULHERIN</b> <span style="float: right;">SR</span>
TITLE CHANGED: <b>EDNA M. BALLARD, alias Edna Eros Ballard, Lafayette;</b> <b>BERNARD, Jesus, Joan M. Arc,</b> <b>Lotus Ray King, Chanera;</b> <b>DETTY LUNDY;</b> <b>SYNOPSIS OF FACTS:</b> <b>PAUL STOKELL;</b> <b>LOUISE LAYTON;</b> <b>WILLIAM J. CASSIENE.</b> <b>"I AM MOVEMENT"</b>			CHARACTER OF CASE <b>MAIL FRAUD</b>
<div style="border: 1px solid black; padding: 5px; transform: rotate(-2deg); display: inline-block;"> <b>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/29/82 BY SP8 [signature]</b> </div>			
<p><b>SYNOPSIS OF FACTS:</b></p> <p style="margin-left: 100px;">On March 12, upon instructions of Court, books and records of "I Am Movement" returned to defendants. On April 12, new indictment returned against six remaining defendants. No trial date set. Examination of letters allegedly written by <b>EDNA M. BALLARD</b> in 1930 does not establish that they could not have been so written.</p> <p style="text-align: center;">- P -</p>			
<p><b>REFERENCE:</b> Report of Special Agent <b>THOMAS M. MULHERIN</b> Los Angeles, dated January 23, 1941.</p>			
<p><b>DETAILS:</b> The title is changed to drop the name of <b>CLAUDE L. LEWIS</b>. On March 12, 1941, <b>NORMAN NEWCOM</b>, Assistant United States Attorney, advised that the defendants had received permission of the Court to obtain the return of their records to assist them in the preparation of</p>			
APPROVED AND FORWARDED:		RECORDED	
SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
		<b>62-156752-51 MAY 8 1941</b>	
COPIES OF THIS REPORT		<b>APR 26 1941</b> 	
<b>3-Bureau</b> <b>1-USA, Los Angeles</b> <b>2-Los Angeles</b>  <b>cc, Re. 5-7-41</b>			

their 1940 tax returns. At the request of Mr. NEUKOM the writer and Post Office Inspector, VAN METER, checked the records which the writer and Post Office Inspectors had obtained during the course of the investigation and turned them over to JOHN KOSTER, Los Angeles representative of the "I Am Movement", and obtained KOSTER'S receipt therefor.

A review of file Number 14,853 in the office of the United States Clerk of Court, Los Angeles, shows that on April 9, 1941, the Federal Grand Jury at Los Angeles returned a new indictment charging the six persons named in the title of this report with use of the mails to defraud. The scheme alleged is similar to the one alleged in the previous indictment. The new indictment contains eleven substantive counts and one count of conspiracy.

Assistant United States Attorney NORMAN NEUKOM advised the writer that no definite date has been set for the new trial, and that the office of the United States Attorney contemplates no definite action towards setting a trial date until after a conference is had with representatives of the Attorney General's office.

Under date of February 10, 1941, the United States Attorney at Los Angeles requested the Los Angeles Field Division to forward to the Technical Laboratory a number of letters introduced into evidence by the defense at the time of trial as having been mailed to EDNA BALLARD at Chicago by GUY W. BALLARD who at the time of writing them was assertedly at Mt. Shasta, where ST. GERMAIN allegedly appeared to him. It was the Government's contention that GUY W. BALLARD was not at Mt. Shasta at the time the letters were allegedly written and that he could not, therefore, have had the conversations with SAINT GERMAIN which he claimed to have had. The United States Attorney asked that the documents be examined, first to determine if they were in the handwriting of GUY W. BALLARD when compared with known specimens of BALLARD'S handwriting also forwarded, and second to determine if an examination of the stationery, the ink and the markings thereon would enable the Technical Laboratory to fix the time of writing--which might possible be at a time later than 1930.

The letters and samples of handwriting mentioned in the preceding paragraph were on February 13, 1941, forwarded to the Bureau with request that the examination desired by the United States Attorney be made. Under date of February 21, 1941, the specimens were returned to the Los Angeles Bureau office by the Technical Laboratory with the information that an examination indicated that the handwritten portions of the letters appeared to be in the handwriting of GUY W. BALLARD, but that a typewriting examination and an examination of the stationery did not establish that the letters must have been written at a later date than 1930. No conclusion was



reached as to the approximate age of the letters. The Bureau asked that samples of the typewriting written from 1930 to date on the typewriters used to type the letters be obtained and that such specimens be forwarded to the Bureau for further comparison.

The results of the Bureau examination were discussed with Assistant United States Attorney NORMAN NEUKOM by Special Agent JAMES C. SLOANE. Mr. NEUKOM said that it was impracticable to obtain the further specimens of typewriting desired by the Bureau, and that no further examination was therefore desired. The letters were returned to Mr. NEUKOM by Agent SLOANE, who returned them to the United States Clerk of Court, who was holding them as exhibits.

- P E N D I N G -

UNDEVELOPED LEAD:

LOS ANGELES FIELD DIVISION: Will follow prosecutive action.

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**  
**June 9, 1941**

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Tour Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

DATE 11/29/63 BY SP8 BJS/ML  
MEMORANDUM FOR Mr. FOXWORTH

At 10:00 P.M. SAC Peterson, Boston, telephoned and advised that the United States Attorney in Boston had requested information concerning one SALLY MANNAKEE and the "I AM Movement".

Mr. Peterson explained that Sally Mannakee, 301 Bennington St., East Boston, Mass., a rabid follower of the "I AM Movement" has been questioned by Secret Service agents for writing letters threatening the President's life. He said this woman is not in custody and that the U.S. Attorney wants to know whether the Bureau files indicate that the "I AM" organization, with which Mannakee is actively associated, is considered subversive or inimical to the welfare of this country's interests.

Peterson said that Sally Mannakee originally came from Kentucky where she went to Berea College, of which Mrs. Roosevelt is a member of the Board of Trustees but that Mannakee's parents kicked her out when she joined the "I AM" organization. She now works as a domestic in a Boston household for \$4 per week and board but allegedly dresses well and makes frequent trips to New York, Philadelphia, Washington, etc. and travels first class. Her threatening letter to the President was written about June 5, 1941.

Mr. Peterson requested that any information in the Bureau files indicating the nature of this organization be furnished him in the morning by teletype.

Files section advised there is no record on Sally Mannakee. The file on the "I AM MOVEMENT" is attached hereto.

RECORDED

INDEXED

Respectfully

62-56722-52  
FEDERAL BUREAU OF INVESTIGATION  
3 JUN 17 1941  
J.C. Holmes  
Night supervisor  
DEPARTMENT OF JUSTICE  
FOXWORTH ROSEN

J.C. Holmes

Night supervisor

FOXWORTH ROSEN

6-10-41  
Wired to Boston  
for  
CH-13

RECEIVED  
DIVISION ONE

JUN 11 2 24 PM '41

F B I  
U. S. DEPT. OF JUSTICE

RECEIVED  
DIVISION ONE

JUL 8 7 40 AM '41

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U. S. DEPT. OF JUSTICE

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U. S. DEPT. OF JUSTICE

RECEIVED-TAMM  
F B I  
U. S. DEPT. OF JUSTICE

JUN 11 3 24 PM '41

JE/tw

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

JUNE 10, 1941

Transmit the following message to:

CAG DETON

I AM MOVING. ONLY INVESTIGATION MADE BY BUREAU THIS  
MATTER RELATES TO ACCOUNTING ASPECT OF MAIL FRAUD VIOLATION.  
FOOT OFFICE INSPECTORS ACTIVE IN INVESTIGATION. SIX PERSONS  
CONNECTED THIS CASE RECENTLY UNDER INDICTMENT LOS ANGELES,  
CHARGE MAIL FRAUD. NO RECORD BUREAU FILES DAILY MAILMAKERS.  
USA DETON CIRCLE BE REFERRED USA LOS ANGELES FOR FURTHER  
INFORMATION.

COVER

cc - LOS ANGELES (by regular mail)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/83 BY SP20/LJS

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Jones	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

RECORDED

62-51722-53

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1941	
FBI - DETON	

SENT VIA

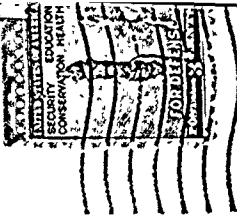
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Per

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702-7amcett  
Tacoma, Wn

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SPB/DJL



J. Edgar Hoover  
F.B.I.

Washington, D.C.

Q 68315

Tacoma - June 15 '41

68313

Dear Mr Hoover: - It is shocking & terrible that the resources of our country thru the F.B.I. - should be used for the persecution of religious groups - no matter how mistaken they may seem to be. You may not realize this is what is being done in the case against the "I AM" in Los Angeles but that is what it amounts to. Even in a war torn world with need of every person for more good & more of the Christ light - anything that aims to uplift or help humanity has to be going. You should know that from your work. There are always plenty of people available to pick up the work of any criminals to run down among the followers of this faith whose teaching is of Jesus & the Accused Master & which has brought joy & help to thousands in America. And what a sight it is - with cases against murderers & thieves & enemies of our country & society waiting to be handled - with taxes mounting to take care of the needs of defence - that any group that brings even a grain of betterment to our people should be subjected to such persecution.

ack 7/19/41 RER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP-6 BTJ/STP

RECORDED & INDEXED

62-56722-54
FEDERAL BUREAU OF INVESTIGATION
JUN 21 1941
U.S. DEPARTMENT OF JUSTICE

See file

RES DIVIS.  
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JUN 7 10 50 PM '41

U.S. DEPT. OF JUSTICE

RES DIV.  
FORWARD  
JUL 10 5 12 PM '41

U.S. DEPT. OF JUSTICE

JUL 10 8 39 PM '41  
REC'D NAT'L DEF DIVISION  
F.B.I.  
U.S. DEPT. OF JUSTICE



2  
Largely stand up as employers of our good  
and I quibble & make light of the beliefs of  
thousands of educated & sincere people - see  
an effort to prove such an accusation - is  
a sorry spectacle. The teaching of the "I Am"  
activity is about like Christian Science - we  
think a little more advanced. Remember how  
Mrs Eddy was hauled thru the courts and  
blackmailed & now she is regarded as the  
first of the ten of Americas greatest women.

No one in any I Am Group is ever asked for  
money - no contribution boxes are even passed.  
No committees are sent out to call on the  
"business men" for donations. We give because  
we want to & know it is the way to express  
our gratitude for blessings received. The more  
Mrs Ballards returns add & spend constructively  
the happier we are. When peoples hearts  
are right they want to give. You may  
never see this letter. I admire what you  
have done for all of us in the U.S. & thank  
you for it - and that is why I write this  
letter.

most cordially & sincerely

Mrs Florence Hutton  
702 Fairview - Tacoma

# PATRIOTIC DISPLAY COMPANY

1016-18 UNION COMMERCE BUILDING ARCADE

CLEVELAND, OHIO

6/21/41.

Mr. J. Edgar Hoover, Director  
Federal Bureau Of Investigation  
Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BT/mg

Dear Mr. Hoover:

As I am not exactly sure to whom this letter should be sent but knowing that your great organization is doing such a wonderful work by keeping on the heels of these Communists and Fifth Columnists and all other unamericans and as the following information has a lot to do with communists in my opinion, if it does not come within your activities will you please pass it on to where it belongs.

In a local news-paper just recently I saw an article, wherein the Post Office department was considering denying the use of the mails to the Ballard Organization known as the DI AM movement, which I believe would greatly please the communists and all unamericans and it is my opinion that the communists are largely responsible for the most unfortunate conditions which have recently befallen the Ballards and their organization.

I do not belong to their sect, am just a humble true American Citizen, born and raised in Ohio, but being interested in the spiritual side of life try to investigate all spiritual teachings, expecting to gather some good from each, so I attended many of the earlier Ballard lectures and know from my own personal experiences that there never was or could be any organization who outwardly manifested love, who prayed outwardly for and really fought for America more than these same Ballards, They openly fought communism and all unamerican deeds and thoughts and even went into the strongholds of communism to fight them, records will show that they went to Seattle Wash, several times with really one purpose in view to laud God and fight atheism which is communism and did a good job of it.

RECORDED

In my opinion they are terribly abused and persecuted having read their books I find that they are in line with the prophets of olden times many of which are recorded in the bible, in the many lectures I attended, never once did I hear them ask for money, it is true of course, were love offering boxes where one could deposit anything he desired but no collections like is done in churches was ever taken to my knowledge, when people are helped spiritual

FEDERAL BUREAU OF INVESTIGATION

JUN 25 1941

U.S. DEPARTMENT OF JUSTICE

THE DIVISION  
RECORDED

JUL 12

11 41 AM '41

DEPT. OF JUSTICE

# PATRIOTIC DISPLAY COMPANY

1016-18 UNION COMMERCE BUILDING ARCADE

CLEVELAND, OHIO.

Mr. J. Edgar Hoover #2.

surely there is nothing wrong in assisting in a financial way to help the cause along and I know that many people donated what they could as I did so that the attack upon communism might not only be continued but amplified.

If your great organization would investigate the disgraceful persecution of these people by communists around the country, here in Cleveland, Philadelphia, Washington and of course necessitating police protection in Los Angeles, you would I am sure agree that it is a disgrace to the religious aspects of this country.

If by any chance the mails would be denied to these people and their Christian work and the great flood of communistic and anti American literature in every mail allowed to continue, we true Americans seem to be wasting our time fighting for God and Democracy, to prevail in this great nation.

As I have such great respect for you and the great work you are doing, sincerely hope that you will interest yourself as best you can in the cause herein referred to.

Very truly yours



R. Erkman

JUL 12 12 25 PM '41  
REC'D NAT'L DEF DIVISION  
F.B.I.  
U.S. DEPT. OF JUSTICE

RECEIVED  
CIVIL DIVISION

JUL 12 1941

RECORDED

REL:AM  
62-56722-54

July 19, 1941

65812

Mrs. Florence Dutton  
702 Foxcott  
Tacoma, Washington

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/82 BY SP8 BTJ/af

Dear Mrs. Dutton:

I desire to acknowledge your letter of June 15, 1941, and to express my appreciation for your courtesy in writing as you did.

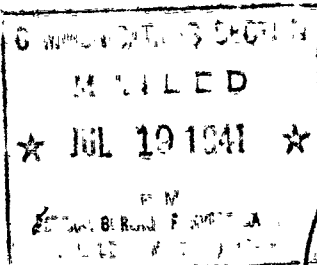
Please be advised that this Bureau is not interested in any religious organizations or their activities and that its jurisdiction is limited to violations of specified Federal statutes.

I want you to know that your kind words concerning our work are indeed heartening in these critical times.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



CH-21  
115

WV/OK

rel

**Federal Bureau of Investigation**

**United States Department of Justice**

Post Office Box #2344

Boston, Massachusetts

July 8, 1941

Director  
Federal Bureau of Investigation  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BTJ/mj

Re: SALLY MANNAKEE  
"I AM" Movement  
Internal Security

Dear Sir:

Reference is made to Bureau teletype of June 10, 1941 entitled "I AM" Movement, which was based on my telephone conversation with Mr. Holmes of the Bureau on June 9, 1941.

I received a telephone call on July 7, 1941 from Mrs. Robert Rutherford, Trinity Church Settlement House, 406 Meridian Street, East Boston, Massachusetts, who advised that SALLY MANNAKEE has been employed by her as a domestic for a considerable period of time. She stated it has reached the point where she does not feel she can retain SALLY MANNAKEE any longer. She stated SALLY MANNAKEE is so imbued with the "I AM" Movement that she is practically mentally unbalanced. She stated SALLY MANNAKEE will not eat meat and, in fact, will barely eat in sufficient quantities to keep herself alive. She also will not use certain vegetables which allegedly contain various types of vitamins, including vitamin B-1. Not only does she refuse to eat herself, but she has absolutely declined to feed the child of Mrs. Rutherford anything containing meat or vitamin B-1, although physicians have prescribed same for Mrs. Rutherford's infant.

Mrs. Rutherford stated she believes the "I AM" Movement is something which should be checked by the Government inasmuch as those who become imbued with its so-called religion are more or less fanatics.

I informed Mrs. Rutherford no action could be taken by this Bureau in connection with her complaint, and referred her to the Secret Service, which Department handled the case that involved the writing of a threatening letter to President Roosevelt by SALLY MANNAKEE. At that time SALLY MANNAKEE was thoroughly interviewed by Agents of the Secret Service.

The above is being furnished to the Bureau as a matter of information, and no action is being taken by this office relative thereto.

RECORDED Very truly yours,

V. W. PETERSON  
Special Agent in Charge

62-56722-56

JUL 15 1941

EX-9

CH-22

WVP:MP

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Haw

65

6/10/41

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LES DIVIS  
RECEIVED

JUL 15 1 14 AM '41

JUL 25 8 19 PM '41  
REC'D NAT'L DEF. DIVISION  
F.B.I.  
U.S. DEPT. OF JUSTICE



REL:hr  
62-56722-55

July 18, 1941

Mr. R. Erkman  
Patriotic Display Company  
1016-18 Union Commerce Building Arcade  
Cleveland, Ohio

Dear Mr. Erkman:

I wish to acknowledge receipt of your letter dated June 21, 1941, and to express my sincere appreciation for your courtesy and interest in writing as you did.

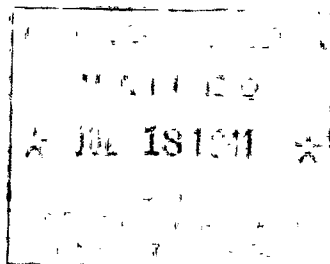
Please be advised that a careful perusal of your letter fails to indicate the violation of any statute within the jurisdiction of this Bureau. You will, of course, realize that the use of the mails is a matter which does not come within the jurisdiction of this Bureau.

Your kind words of esteem concerning the work of the Federal Bureau of Investigation are indeed heartening in these critical times.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



CH-2

del

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES**

FILE NO. **36-138**

REPORT MADE AT <b>LOS ANGELES</b>	DATE WHEN MADE <b>8/11/41</b>	PERIOD FOR WHICH MADE <b>8/11/41</b>	REPORT MADE BY <b>THOMAS M. MULHERIN (A) DS</b>
TITLE <b>EDNA W. BALLARD, with alias, ET AL. "I AM" MOVEMENT</b>			CHARACTER OF CASE <b>MAIL FRAUD</b>

**SYNOPSIS OF FACTS:**

Case continued until September 8, 1941  
for arraignment and plea on new indictment  
and for setting as to other indictments.

- P -

**REFERENCE:**

Report of Special Agent THOMAS M. MULHERIN,  
Los Angeles, 4-22-41.

**DETAILS:**

An examination of the files and dockets relating to indictments 11471-Y, 11496-Y and 14858 in this case shows that on July 24, 1941, indictments 11471 and 11496 were continued until September 8, 1941 for setting for trial and that on the same date, June 24, 1941, arraignment on plea on indictment 14858 was continued until September 8, 1941.

CH-13

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP9 BJE/MS**

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT  3 BUREAU 2 LOS ANGELES	62 561 57	RECORDED
COPIES DESTROYED OCT 26 1964 96	AUG 14 1941	

UNDEVELOPED LEADS:

THE LOS ANGELES FIELD DIVISION

AT LOS ANGELES, CALIFORNIA, will follow prosecutive  
action.

## Form No. 1

FILE NO. 36-138

U. S. GOVERNMENT PRINTING OFFICE 7-2034

62-6722-58

REL:nek

September 26, 1941

Mrs. A. W. Moenkhaus  
1116 Terrace Drive  
Richmond Heights  
St. Louis, Missouri

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BTJ/mj

Dear Mrs. Moenkhaus:

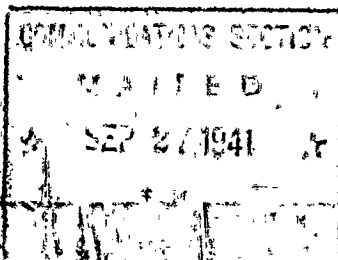
I desire to acknowledge receipt of your  
communication dated September 12, 1941

I regret that I must advise that the infor-  
mation you have requested is not available, and I am  
therefore unable to be of assistance to you in this  
matter.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Foxworth \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Drayton \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



eat  
SEP  
17 to  
Rich

116 Torrance Dr.  
Richmond Hgts, Mo.



BUY  
DEFENSE SAVINGS  
BONDS AND STAMPS



Federal Bureau of Investigation  
Washington,  
D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11/24/92 BY SP8BCL/mj

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BT/My

62-56722-58

9/12/41

Federal Bureau of Investigation

Washington, D. C.

Dear Sirs:

all 36-41  
9-23  
AEL

(A)

Will you please tell me whether  
a group of communists have at some  
time put a harmful ingredient  
into the "Information" campaign

so much information is classified

DATE 11/24/82 BY SP8 BTJ/NA

This sounds foolish, doesn't it, it  
sounds that way to me too, but  
a cult called the "I Am" are

RECORDED

62-56722-58

INDEXED

FEDERAL BUREAU OF INVESTIGATION

SEP 16 1941

U.S. DEPARTMENT OF JUSTICE

EX-9

1 ENCL W  
warning all their  
to use foods containing  
especially B1. I am



FILE DIVISION  
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SEP 19 8 01 AM '41

F. B. I.  
U. S. DEPT. OF JUSTICE

FILES DIVISION  
FORWARDED

SEP 19 12 59 PM '41

F. B. I.  
U. S. DEPT. OF JUSTICE

to say my Mother belongs to  
this organization, which now  
claims it is a patriotic group  
saving the lives of young

Americans and I should like  
very much a letter from you  
which states this is not true.

Thanking you for your trouble,  
I remain,

Mrs. A. W. Moenkhaus  
A. W. MOENKHAUS

1116 Terrace Dr.  
Richmond Heights,  
St. Louis, Mo.

SEP 19 5 18 PM '41

REC'D NAT'L DEF. DIVISION  
F.B.I.  
U.S. DEPT. OF JUSTICE

00

~~SECRET~~

(U)

HBL:IS  
62-56722-59

cc-Mr. Ladd

November 10, 1941

RECORDED

Mr. Donald MacKay  
Chief Constable  
Vancouver  
British Columbia, Canada

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY [REDACTED]

(U)

Dear Mr. MacKay:

Reference is made to your letter of October 24,  
1941, your file 41.664.60, requesting that you be furnished  
any available information relative to "The Great I Am Temple"  
and one J. J. Westaway, who is the promoter of this organiza-  
tion. (U)

Please be informed that a search of the files of  
this Bureau fails to reveal any information relative to J. J.  
Westaway. (U)

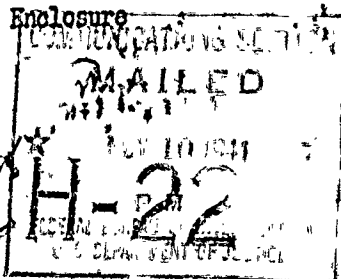
It is believed that "The Great I Am Temple" is  
possibly identical with what was known in this country as  
the "I Am" Movement. No investigation of the "I Am" Move-  
ment was ever conducted by this Bureau, but it was investigated  
by the Post Office Department in connection with a possible  
violation of the Mail Fraud Statutes. Only the accounting  
work in this investigation was performed by Agents of this  
Bureau. (U)

There is attached a summary of the information appear-  
ing in this Bureau's files relative to the "I Am" Movement.

Sincerely yours,

John Edgar Hoover  
Director

Enclosure



Tolson \_\_\_\_\_  
E. A. Tamm \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Tracy \_\_\_\_\_  
Egan \_\_\_\_\_  
Gurnea \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Ca R.

*[Handwritten signatures and initials]*  
11/24/82

November 10, 1941

MEMORANDUM

RE: "I AM" MOVEMENT

The "I Am" Movement was conducted as a partnership by Guy W. Ballard and Edna W. Ballard, under the name of the St. Germain Press, from its organization some time in 1934 or 1935 until March 2, 1938, when the St. Germain Foundation was formed by Guy W. Ballard, Edna W. Ballard and Harry H. Rogers, who became charter members. The St. Germain Foundation was to be a nonprofit corporation. Briefly the purposes of this corporation were to teach by word of mouth directly, through the radio and phonograph records, by the printed word and by other available means the doctrines of the "I Am" Movement. On March 24, 1938, the articles of incorporation for the St. Germain Foundation were filed with the Secretary of the State of Illinois. The first officers were Guy W. Ballard, President; Harry H. Rogers, Vice President and Mrs. Edna W. Ballard, Secretary-Treasurer. These individuals were also the first Directors of this organization. On July 18, 1939, Harry H. Rogers resigned as Vice President and member of the Board of Directors of this organization and on October 4, 1939, his resignation was accepted and Paul A. Potter was elected to succeed Rogers. On January 19, 1940, Donald Ballard was elected to succeed his father, Guy W. Ballard, who died on December 29, 1939.

On December 11, 1939, a subscription agreement was entered into, proposing to organize the St. Germain Press, Inc., under the laws of the State of Illinois, for the purpose of printing, publishing, buying and selling books, pamphlets, letters, cards, literature, periodicals, publications, printed matter and music and art work. The subscribers were Louise Majerus; Cecile J. Majerus and Paul A. Potter. On December 12, 1939, a certificate of incorporation was issued by the Secretary of the State of Illinois, authorizing the St. Germain Press, Inc., to commence business. The Incorporators were the first Directors and assigned their stock in this corporation to Edna W. Ballard and Guy W. Ballard. On January 19, 1940, the officers of this corporation were elected and Donald Ballard was elected President; Paul A. Potter, Vice President and Edna W. Ballard, Secretary-Treasurer.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP8 BTJ/ML

Since January, 1940, this Bureau has received various complaints that the "I Am" Movement was engaged in activities inimical to the best interests of this country. Also numerous letters were received supporting this organization and claiming that it was an organization thoroughly loyal to this country. There have been complaints that this organization was Communist and on the other hand allegations that the Communists were trying to down the organization. Members of this Movement have been accused of being pro-Nazi and it has been stated that the Ballards were continuously seeing Nazi, Russian and Fascist spies and looking for them, and on many occasions when a foreign tongue was heard the Ballards would immediately cause the staff to return to their rooms. It has also been alleged that this organization objected to conscription and that it has created the impression that it was working closely with this Bureau in connection with un-American activities.

No investigations of these organizations were ever conducted by this Bureau. However, this organization was investigated by the Post Office Department in connection with a possible violation of the Mail Fraud Statutes. The accounting work in the investigation was performed by Agents of this Bureau. As a result of the investigation by the Post Office Department an indictment was returned by the Federal Grand Jury at Los Angeles, California, on August 23, 1940, against 24 individuals. This indictment alleged that a large number of people were defrauded through false representations, pretenses and promises. It is stated that the victims purchased books, magazines, pictures, articles and other paraphernalia offered for sale by the subjects of this indictment and were induced to become followers and accept the teachings and movement sponsored by the defendants, commonly known as the "I Am" Movement, and were induced to give, send, and pay money and give other things of value to the defendants because of these false representations.

This indictment alleged that Guy W. Ballard, who died at Los Angeles, California, on December 29, 1939, was represented by the individuals indicted to have been selected by the alleged "ascended master," St. Germain, as a divine messenger, and it was alleged that the words of the alleged divine entity, St. Germain, would be transmitted to mankind through the medium of the said Guy W. Ballard. The indictment alleges that Edna W. Ballard (wife of Guy W. Ballard) and Donald Ballard (son of Guy W. Ballard) were stated to have been selected as divine messengers through whom the words of the alleged "ascended masters," including the alleged St. Germain,

would be communicated to mankind under the teachings commonly known as the "I Am" Movement. It is stated that these individuals represented that the various books which were written by Guy W. Ballard were dictated by St. Germain and sold under such representations. It is stated that Guy W. Ballard, during his lifetime, and Edna W. Ballard and Donald Ballard had claimed to have attained a supernatural state of self-immortality, which condition enabled them, and each of them, to be entirely free from ailments common to man, and to conquer disease, death, old age, poverty, and misery, which power or condition and supernatural state the defendants and each of them, represented they could and would transmit to others willing to pay therefor or willing to part with other things of value therefor to the defendants. It is alleged that all these representations were made for the false and fraudulent purpose of securing money or other things of value from the persons intended to be defrauded, and that the individuals indicted knew the representations to be false.

Although 24 individuals were indicted on November 4, 1940, the indictment against 14 of them was nolle prossed. On January 3, 1941, the indictment against one of the individuals was dismissed. Three of these individuals were acquitted and the Jury having disagreed as to the others, was dismissed on January 20, 1941. On April 12, 1941, new indictments were returned as to the remaining six defendants, and these individuals were to be brought before the court for arraignment and pleas on these indictments on September 8, 1941. It has been reported that since the death of Guy W. Ballard, this organization has gone forward under the auspices of his wife, known to the followers as Lotus Ray King, alias Chanera, and Guy W. Ballard's son. It is said that Mrs. Ballard was formerly affiliated with William D. Pelley before her marriage. Pelley was the leader of the Silver Shirt Movement.

11/5/4  
(2)

U.S. DIVISION  
FORWARDED

OCT 30 4 35 PM '4

U. S. DEPT OF JUSTICE

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

CONFIDENTIAL

REC'D NAT'L DEF DIVISION  
F.B.I.  
JUN 30 6 04 PM '41

THE UNITED STATES OF AMERICA  
DO hereby certify that  
[Name] [Address]  
is duly qualified as a member of the  
[Organization Name]  
and entitled to all the rights and privileges thereof.  
Witness my hand and seal at [City], [State],  
this [Day] day of [Month], 19[Year].

[Signature]  
[Title]

1 : 1

12

4

~~SECRET~~



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **36-138**

REPORT MADE AT <b>Los Angeles, California</b>	DATE WHEN MADE <b>11-23-41</b>	PERIOD FOR WHICH MADE <b>11-10-41</b>	REPORT MADE BY <b>THOMAS M. MULHERIN (A) Mch</b>
TITLE <b>EDNA W. BALLARD, with alias, ET AL. "I AM" MOVEMENT</b>			CHARACTER OF CASE <b>MAIL FRAUD</b>

**SYNOPSIS OF FACTS:**

Trial set for December 2,  
1941.

P. ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/26/82 BY SP8 BT/ny

**Reference:**

Report of Special Agent  
Thomas M. Mulherin (A),  
Los Angeles, California, 8-11-41;

**Details:**

A review of the docket in this case shows that on  
October 13, 1941, trial was set for December 2, 1941.

- P E N D I N G -

**UNDEVELOPED LEADS**

**THE LOS ANGELES FIELD DIVISION**

At Los Angeles, California: will follow prosecutive  
action.

APPROVED AND FORWARDED: <i>R. B. Stoddy</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT <b>CH-22</b> 3-Bureau 2-Los Angeles		62-56732-60	EX-101
		NOV 27 1941	
		SIX	

64-58

DEC 2 9 10 AM '41

RECEIVED-DIVISION SIX

F. B. I.  
U. S. DEPT OF JUSTICE

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

RE: [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-11-81 BY 1043

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

FEDERAL BUREAU OF INVESTIGATION

8

2

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **36-138**

REPORT MADE AT <b>Los Angeles, California</b>	DATE WHEN MADE <b>11-23-41</b>	PERIOD FOR WHICH MADE <b>11-10-41</b>	REPORT MADE BY <b>THOMAS M. MULHERIN (A) Mch</b>
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**SYNOPSIS OF FACTS:**

Trial set for December 2,  
1941.

P. ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP-3 B. J. [Signature]

**Reference:**

Report of Special Agent  
Thomas M. Mulherin (A),  
Los Angeles, California, 8-11-41;

**Details:**

A review of the docket in this case shows that on  
October 13, 1941, trial was set for December 2, 1941.

- P E N D I N G -

**UNDEVELOPED LEADS**

**THE LOS ANGELES FIELD DIVISION**

**At Los Angeles, California:** will follow prosecutive  
action.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	

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**2-Los Angeles**

68311

Mr. J. E. Hoover  
Fed. Bu. Investigation  
Washington D.C.



DEI  
BO:

VIA AIR MAIL

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DATE 4/29/02 BY SP8BJS

W. T. Johnson  
854 W. Adams,  
Los Angeles Calif.

Los Angeles Calif.

Dec 12, 41.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

68307

Dear Sir,

DATE 11/21/92 HENRY D LEE JOHNSON

My name is Harold Lee Johnson age 35.

address 854 W. Adams. Los Angeles Calif.

son of Mrs Emma H. L. Johnson former Treasury Investigator present occupation of both myself & mother Roominghouse & Boarding.

Catering to the I. Am. students. during Shrine classes, I also do occasional radio servicing & elect. Repairing.

I AM

ack 11/21/42 49 Regarding the I. Am. activity, I am not a student but owing to my above occupation, have had opportunity to hear quite a bit about their activity at first this seemed just another racket which L.A. is blessed with so much of. but owing to the latest crises it seems to me there is more to it than that, this may not amount to anything but here it is.

1. Who is St. Germain.

2. When a new student attends the first class - (students have to start a beginners class sort of weeding out.) he most always asks the question - when he does he is promptly told not to ask questions, -

INDEXED RECORDED

62-56722-61  
FEDERAL BUREAU OF INVESTIGATION  
4 DEC 22 1941  
U.S. DEPARTMENT OF JUSTICE

Personal opinion: Some time ago I saw a rather plump man

they are told or taught not to fear death. <sup>to</sup>  
to look upon it as an accension, and. <sup>when</sup>  
ever any of these members pass on they are  
immediately cut off of line of thought, that  
is they are considered accended, and are taught  
not to grieve (thus removing any sentimentality  
and building there fanaticism to a higher  
plane than near physical.

They were prohibited from taking notes in  
class (thus removing the possibility of spotters  
ect.) the lessons were supposed to be learned.  
Food: only ~~meat~~ vegetables are to be eaten  
all Vilamans such as B1 ect. are to be eaten  
fowl, fish ect. anything with a head is not  
to be eaten, - since as they say every animal  
knows for some time before it is to die and by  
eating the flesh that fear is absorbed by the  
body,

There are estimated a bare 3,000,000 three  
million students, the - set of books which they  
must buy to be admitted cost around \$12.00 plus  
the monthly magazines pictures, records, ect.  
there are several pictures possibly 6 or 7 that cost  
around .50 to .75 ea. they also have what is  
called a chart which at first I am told cost  
around \$150.00 one hundred & fifty dollars  
since it has come down considerably in price  
the teachers say everyone should have his own  
books as reading an others removes some of  
the power and if the person who borrows it has  
ill feeling toward the book then book  
is lost and this tends to destroy the power  
of the book -

This preach the power of the purple flame  
which is supposed to heal. 68308

They are to demand there right, as to wealth  
est. - to percapitate money, - If they want a new  
car & demand it and Lo and behold a car -  
est. the gives that come in to the movement  
like this part and they have in one frame  
usually - their photo below, with bags of  
money over or around them which they  
set before them when trying to percapitate. wealth  
they are taught never to turn down money. as this  
soon builds up a wall around them. But to  
except all gifts freely and as if it were from  
the accended masters and not from the giver -  
(this often gives the wrong way or back fires  
to some extent, as sometimes one will get a job  
for another or do some small favor and  
instead of the recipient thanking the giver  
as a personal favor, the recipient ~~often~~ thanks  
the giver or makes no mention of it and this  
sort of goes against the grain, or the person  
will say - I decreed that the accended masters  
would do and so - and - just results -

They are taught that whatever the accended Master  
decree that is. What is to be - such as -  
I have had occasion to drive several of them  
from my place to their temple several times and  
as we would be going if we happened to get a  
Green light they would at once say - I decreed  
an open path all other cars to stop except -  
one time I asked what if one car of Iams -  
Is going north and one car of Iams is  
they should get to the same  
time (with the same Id)



I will cut this shorter now as I have given  
le of my (poor) reasoning.  
However it could sum up to this - beside being  
glorified racket, could also in a much more  
mistic light be a grand build up for, rather  
sabotage, - fifth column, or even spy activity,  
as if you consider the past information, also they  
are supposed to be a patriotic organization.  
But Mrs Ballard more than once has  
said from her pulpit, - Blast the president  
President Roosevelt, his family and all they  
stand for from the face of the earth  
for ever

And every thing the president did or does for  
defense and even before that was criticized  
severely, this appeals to the members who  
are Republicans or who owing to the program  
are losers in some way or another -

See: One lady who came to our place  
from Florida whose husband is a contractor  
was with a co that did paving and when  
these contracts were let to W.P.A. etc. it ended  
they arose there criticism well away way  
she got sore - at the President -

this is to give just a summary of the  
alien till and temperments involved -

I am afraid I am being very boring  
however as I said - for what it is worth -

They also are instilled with some sort of  
contempt and a close mouthed ness - if you  
pardon me - for the F.B.I. which may  
be for a much more  
a bit there. Rele

1. St. Germain - Could be Password for Germany
2. The Purple flame which heals and cures  
 Could be a beacon light or signal given on  
 fanatical fervor in or under guise of making  
 their accession - i.e. - during an air raid -
3. Contempt for the president which is very much  
 stressed upon as to keep us out of war etc.
4. Diet such as to subdue any physical develop-  
 ment, and weaken,
5. Not eating anything with a head also could  
 remove any possibility of the student ever having  
 a head of his or her own -
6. What is or has been done with so much money  
 what use has it been put to, if spent, what  
 supplies were bought etc. - and what disposition  
 has been made of the
7. Patriotic - to whom - ?
8. Religious to what, ?
9. There pictures, certainly that of Victory is  
 Militant Militaristic with armor  
 helmet etc -
10. Their fanatical desire to ascend. (like the one  
 which is built up - by lecture, making  
 etc. - When Mr Ballard passed on he was  
 spoken of as having deceased, it was not  
 as to what he died of he nearly mad  
 person - i.e. he is now a saint

6,  
If this is not a setup for subversive activity  
am off my beam  
Well, the largest class yet held, was - or is  
held during this Christmas season and  
seems to sort of tie in with present developments  
the West Coast, -  
Ballard chose this, Los Angeles as - she said, it  
was the best place since Los Angeles = Angeles,  
ended Martin = ect, or was it the air plane  
etown and navel bases ect, near by -  
with a better kettle of fish cooking -  
may I suggest, a shadow in event of a hurried  
departure from L.A.  
Also if things turn out so during an emergency  
here and as if she or others are taken in to Customs  
do so under cover I don't know why I say this  
may just be I am nuts instead of -  
If you or the department desire further infor-  
mation I may have, do not contact me via  
mail with a Good envelope as all mail here  
seen by manny and the F.B.I. as I have  
id is looked upon with great disfavor and may  
can be reached by mail or Phone RI, 369  
this may seem to be a crank letter but well  
roads lead to Rome -  
Sincerely  
H. Johnson

REC'D NAT'L DEF DIVISION  
F.B.I.  
DEC 30 4 09 PM '41

DEPT OF JUSTICE

DEC 30 1 26 PM '41

FORWARDED  
DIVISION

DEC 17 9 17 AM '41

# PEGGY GETS A POINTER ON SALADS FROM BOY-FRIEND'S CLEVER M

YOUR SON AND HIS DAD  
AGREE, MY DEAR, THAT  
YOU KNOW THE FOOD  
TO TAKE ON PICNICS!

I'LL SAY! THIS  
SALAD IS LUSH!  
WISH I COULD MAKE  
IT! BUT THIS DIVINE  
DRESSING WOULD BE  
TOO HARD  
FOR ME,  
I GUESS

NO, IT'S THE EASY  
PART, PEGGY. YOU  
GET IT AT THE GROCER'S. BUT  
YOU MUSTN'T SAY "SALAD  
DRESSING," YOU KNOW. ASK  
FOR BEST FOODS REAL MAYONNAISE!

HELP! WHAT'S THE DIFFERENCE  
BETWEEN "SALAD DRESSING"  
AND REAL MAYONNAISE?

THERE'S NO STARCHY  
FILLER IN REAL  
MAYONNAISE, PEGGY.  
IT'S ALL MAYONNAISE!  
THAT'S WHY IT HAS  
SUCH CREAMY TEXTURE  
AND SO MUCH RICH,  
REAL FLAVOR!

O-BOY, WILL I GET  
BEST FOODS  
REAL MAYONNAISE  
TOMORROW! AND MAY  
I HAVE YOUR POTATO  
SALAD RECIPE?

CERTAINLY,  
MY DEAR,  
HERE IT IS

## PICNIC POTATO SALAD

- 4 to 5 cups cooked potato,  
cut in balls,  
diced, or sliced
- 1/2 cup scallions, cut in 1-inch  
pieces
- 3/4 cup celery, sliced
- 2 cooked frankfurters, sliced
- 2 teaspoons salt
- 1/2 teaspoon pepper
- 1 cup Best Foods  
Real Mayonnaise
- Hard-cooked eggs, sliced
- Whole radishes
- Romaine, or other salad  
greens

Lightly toss together potatoes, scallions,  
celery, frankfurters and seasonings with  
Best Foods Real Mayonnaise. Place in  
refrigerator to allow the Real Mayon-  
naise to blend and develop the flavors of  
these salad ingredients. This makes your  
salad amazingly more appetizing. Carry  
salad to picnic in covered bowl or jar.  
(Save your empty, quart-size Best Foods  
Real Mayonnaise jars for this purpose!)

Arrange salad on romaine or other greens  
in salad bowl. Garnish with egg slices  
and radishes (as illustrated). Serves 6.

# EST FOODS

*Real Mayonnaise*



Many inquiries regarding fishing in the Jackson Hole country.

For the benefit of those contemplating this trip, here is a condensed version of an expedition undertaken by Jim Kitchen, his son, Albert; Ed Boyd and Maurice Staker.

They left Lake Henshaw at 7:30 a. m. and made Las Vegas late the same night. Leaving the next morning for Salt Lake City, they arrived at Yellowstone in the late afternoon. Here they picked up an expert fisherman guide, Eddie Exum, who knew the country thoroughly.

On the first day they fished Lake Hebgen where four limits of rainbow trout, averaging two and a half pounds each, were taken. These fish responded to wet flies, compromising gray hackle, brown hackle and black gnat.

The following morning, they drove an additional 30 miles to a private lake in Antelope Valley and again that evening were rewarded with four limits of trout from three and a half to four pounds each. Numerous five and six-pound fish were hooked into, but lost.

Early the following day they started out for the Snake River and Montana Lakes. They declare that without exception, they found this one of the finest fishing locations in the United States. There was a rise in every cast and some of the trout were of such size that they would break the leaders before they had a chance to fight them.

The next day they headed for Inland Lodge, where Joe Stew-

art, one of the hunting guides, took them out for their first elk trip. In this country, there are moose, elk, deer, black and grizzly bear. One has to watch himself at every step, as it's no fun to run on to a big grizzly when one's not prepared for him.

They hunted for two days. Each bagged his elk. The meat was packed carefully and carried back by the party in their cars. They arrived at Lake Henshaw with the meat in excellent condition and are heading back again shortly to enjoy this trip all over again.

Editor

## LOS ANGELES MOTORISTS!

You may save as much as \$15000

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**AMERICAN NOW**  
*Today's price* **LOW AS 781.00 HERE** *Immediate delivery*

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 1519 So. Figueroa  
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# 25,000 CAR OWNERS can't be WRONG!

We are pleased to announce the building of our 25,000th replacement motor."

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Ford V-8 ..... Exchange ..... \$59.50

Ford 4-Cylinder .... Exchange ..... \$49.50

INCLUDES—Installation Labor, Gaskets, Oil, Reconditioned Clutch Plate, Distributor and Oil Pump

Terms—If You Wish . . . Nothing Down . . . 12 months to Pay

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 OAKLAND  
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 Glen. 1717  
 Glen. 7730

**SAN JOSE**  
 315 W. Santa Clara  
 Ballard 3242

**LOS ANGELES**  
 FRESNO  
 2123 Tuolumne St.  
 Phone 2-3698

**SACRAMENTO**  
 1316 K St.  
 3-8892

**Pros. 5471**  
**SAN FRANCISCO**  
 1184 Harrison St.  
 Market 6766

25,000 car owners have purchased DON NEHER MOTORS replacements

**PICTORIAL REVIEW**  
 July 27, 1941 ©V—9

One of the of Buick's thrifty, smart that handles the greatest maximum of

The other buretor with mission.

It waits, u want

Maybe to be to pass to spurt the opening in

Whatever just press treadle.



ALHAMBRA—Wilber Automobili  
 ANAHEIM—Duna Motor Co.  
 BAKERSFIELD—Motor Center  
 BANNING—Harold L. Loden  
 BELLFLOWER—Wallik Motor Co.  
 BISHOP—Cannon's Service Station  
 BLYTHE—R. S. Williams  
 BRAWLEY—Roberts & Durfee  
 CHULA VISTA—Helm Brothers  
 COLTON—Valley Motors  
 COMPTON—Harry C. Clark  
 CORONA—Lester C. Gaudin  
 COVINA—Irvin G. Reynolds  
 CULVER CITY—C. Earl S.  
 EAST LOS ANGELES—  
 EL CAJON—El Cajon  
 EL CENTRO—Roberts  
 EL MONTE—Clifford  
 ESCOBEDO—Staff

135

FEB 10 1942

Tamm	.....
Egan	.....
Cavin	.....
Ladd	.....
Nichols	.....
Tracy	.....
Belmont	.....
Coffey	.....
London	.....
Quinn Tamm	.....
Nease	.....

FBI LOS ANGELES

2-10-42

ALL INFORMATION CONTAINED

DIRECTOR

HEREIN IS UNCLASSIFIED

SAC EL PASO

LATE 11/29/82 BY SP8 BTJ/af

SOAK. "I AM", RELIGIOUS ORGANIZATION, INTERNAL SECURITY. HEADQUARTERS

OF "I AM" MOVEMENT LOCATED SIXTEEN TWENTY EAST EIGHTY FOURTH PLACE, CHICAGO, ILLINOIS, HOWEVER, MONTHLY MAGAZINE "I AM" IS PUBLISHED BY SINDELAR STUDIOS, LOS ANGELES, AND OFFICIALS OF "I AM" MOVEMENT HAVE NOT BEEN IN CHICAGO FOR SOME TIME. CHARLES SINDELAR, OWNER OF SINDELAR STUDIOS STATES THAT HE HAS HEARD NOTHING OF A REPORT ALLEGEDLY EMANATING FROM "I AM" OFFICERS TO EFFECT THAT JAPANESE WOULD BOMB ENTIRE PACIFIC COAST ON FEBRUARY TWELFTH. SINDELAR STATES, THAT HE HAS HAD A MEETING WITH OVER ONE HUNDRED "I AM" STUDENTS AT SHRINE AUDITORIUM HERE THIS MORNING AND THAT NONE OF THEM HAVE HEARD RUMOR. SINDELAR STATES THAT RUMOR PROBABLY CIRCULATED BY ENEMIES OF "I AM" IN HOPE OF DISCREDITING ORGANIZATION WHEN PREDICTED BOMBING DOES NOT OCCUR. HOWEVER, SINDELAR STATES THAT EDNA BALLARD, HER SON DONALD, AND SEVERAL HUNDRED "IAM" STUDENTS DID GO TO SANTA FE, NEW MEXICO, FOR EXCLUSIVE PURPOSE OF STARTING "IAM" SCHOOL AND NOT BECAUSE OF ANY BOMBING RUMOR. BUREAU ASKS THAT MRS. BALLARD AND A REPRESENTATIVE NUMBER OF "I AM" STUDENTS NOW IN SANTA FE BE INTERVIEWED IMMEDIATELY TO DETERMINE IF THEY HAVE ANY KNOWLEDGE OF THE RUMOR AND, IF SO, TO ENDEAVOR TO DETERMINE IDENTITY OF THOSE RESPONSIBLE FOR IT

01  
 12-2-20-42  
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62-56722-62  
 12 FEB 17 1942  
 FEDERAL BUREAU OF INVESTIGATION  
 U. S. DEPARTMENT OF JUSTICE

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FEB 21 1942

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REC'D NAT'L DEF. DIVISION  
FBI.  
FPT OF

PAGE TWO

AND OBTAIN COPIES OF ANY NOTICE THAT MAY HAVE BEEN ISSUED. YESTERDAY  
THE ONI AND G TWO AT LOS ANGELES WERE NOTIFIED OF THE RUMOR AND ADVISED  
FURTHER INVESTIGATION BEING MADE.

HOOD

END

ACK PLS

EL PASO OK FBI EL PASO JPT

WASH 6-20 PM OK FBI WASH DC MM VV



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COMMUNICATIONS

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62-56722-61

January 21, 1942

68307

Mr. Harold Lee Johnson  
854 West Adams  
Los Angeles, California

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/29/82 BY SP807/ly

Dear Mr. Johnson:

I wish to acknowledge receipt of your letter  
dated December 12, 1941, with enclosure.

It was indeed kind of you to bring this in-  
formation to my attention and your courtesy and interest  
in so doing are sincerely appreciated.

Should you obtain any further information which  
you believe to be of interest to this Bureau, please feel  
free to communicate directly with Mr. R. B. Hood, Special  
Agent in Charge, Federal Bureau of Investigation, United  
States Department of Justice, 900 Security Building, Los  
Angeles, California.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION	
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U.S. DEPARTMENT OF JUSTICE	

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Mr. Tolson.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Tracy.....
Mr. Rosen.....
Mr. Carson.....
Mr. Coffey.....
Mr. Hendon.....
Mr. Pennington.....
Mr. Quinn Tamm.....
Mr. Nease.....

FEB 10 1942

9-05 PM HY

FBI LOS ANGELES

2-9-42

SOAK.

DIRECTOR AND SAC EL PASO.

"I AM" RELIGIOUS ORGANIZATION, INTERNAL SECURITY. TELETYPE RECEIVED FROM SAN FRANCISCO BUREAU OFFICE STATING THAT WIFE OF DICK ABDIE, FIVE-NINE SCOTT STREET, SAN FRANCISCO, RECEIVED LETTER FROM "I AM" HEADQUARTERS INFORMING HER THAT ENTIRE PACIFIC COAST IS TO BE BOMBED FEBRUARY TWELVE NEXT. SAN FRANCISCO STATES IT IS UNABLE TO OBTAIN FURTHER INFORMATION FROM ABDIE AND SUGGESTS THAT OFFICERS OF ORGANIZATION BE INVESTIGATED FOR POSSIBLE VIOLATION OF SEDITION ACT. INQUIRIES HERE INDICATE THAT OTHER MEMBERS OF "I AM" SECT INCLUDING MRS. EDNA BALLARD, HEAD OF MOVEMENT, AND HER SON AND THREE HUNDRED DISCIPLES LEFT FOR SANTA FE, NEW MEXICO, TO START NEW "I AM" SCHOOL. ON JANUARY THIRTY ONE LAST MRS. BALLARD AND HER SON DONALD WERE CONVICTED IN FEDERAL COURT HERE ON MAIL FRAUD CHARGE IN CONNECTION WITH "I AM" MOVEMENT AND SENTENCE HAS BEEN DEFERRED PENDING HEARING ON APPEAL, DEFENDANTS HAVING BEEN AUTHORIZED TO LEAVE DISTRICT PENDING APPEAL. INVESTIGATION SHOULD BE CONDUCTED AT SANTA FE TO SEE WHO IS RESPONSIBLE FOR BOMBING REPORT PRIOR TO FEBRUARY TWELVE. WHEN FORM OF NOTICE AND THOSE RESPONSIBLE FOR IT DETERMINED, SUGGEST BUREAU BE ASKED TO OBTAIN DEPARTMENTAL OPINION AS TO ACTION TO BE TAKEN. BALLARDS BELIEVED TO BE NATIVE BORN UNITED STATES CITIZENS. FOR YOUR INFORMATION FEBRUARY TWELVE IS A JAPANESE NATIONAL HOLIDAY.

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OCT 26 1964 96

END MAR 3 1942

ACK IN ORDER PLS

BUREAU

12-08 AM OK FBI WASH DC SP

EL P

OK FBI EL PASO EHD

RECORDED & INDEXED  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/29/92 BY SP8 BTJ/LL

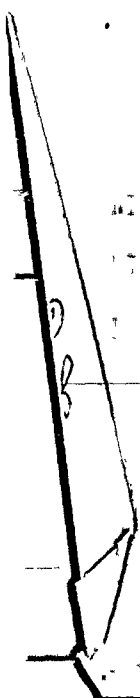
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 12 FEB 17 1942  
 U. S. DEPARTMENT OF JUSTICE

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Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

February 10, 1942

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Tour Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. LADD

Reference is made to the attached teletype from Los Angeles to the Bureau regarding "I Am," religious organization, which has advised that the entire Pacific Coast is to be bombed, February 12, 1942.

At the instructions of Mr. Kramer, the writer conveyed this information to Colonel J. T. Bissell of G-2 and Lieutenant Commander Rhea Whitley of ONI at 3:00 P.M. today. The writer informed both of these gentlemen that the information was being checked on and that the respective field offices of each on the West Coast as well as headquarters in Washington, D. C., would be advised of any developments of importance.

In regard to this matter Colonel Bissell stated that the War Department had received information that February 12th is the date that the Japanese have claimed that they are going to oust General McArthur and take Singapore from the British.

Respectfully,

R. R. Roach

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DATE 11/29/92 BY SP8 BJA/ML

memo - Attorney General  
letters to ONI - G-2  
FJS 2/13/42

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12 FEB 17 1942  
U. S. DEPARTMENT OF JUSTICE

FJS:cgb

65  
February 13, 1942

~~PERSONAL AND CONFIDENTIAL~~  
~~BY SPECIAL INQUIRY~~

Dear Admiral T. S. Wilkinson  
Director of Naval Intelligence  
Navy Department  
Washington, D. C.

11/29/42 SP2 BD/mg  
# 25,140  
Attention: Lieutenant Commander Rhea Whitley

Dear Admiral Wilkinson:

Reference is made to the information furnished to Lieutenant Commander Rhea Whitley of your office, February 10, 1942, telephonically, by a representative of this Bureau, wherein you were advised that information had been obtained by this Bureau to the effect that the entire Pacific coast would be subjected to a bombing raid on February 12, 1942.

An inquiry of Charles Sindelar, owner of the Sindelar Studios, Los Angeles, California, revealed that the monthly publication of the "I Am" movement is published at his studio. Upon being questioned concerning the alleged rumor, Sindelar stated that he had heard nothing concerning this matter, and that he had held a meeting with approximately one hundred members of the movement on February 10, 1942, and that none of them had heard of this information.

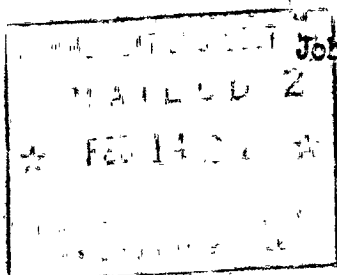
Sindelar remarked that he attributes the circulation of this alleged rumor to enemies of the organization.

An investigation is being conducted by this Bureau to determine the extent of the circulation, and, if possible, to ascertain the source from which this rumor originated.

Sincerely yours,

John Edgar Hoover  
Director

43965



Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FJS:cgb

February 13, 1942

~~PERSONAL AND CONFIDENTIAL~~  
~~BY SPECIAL INSTRUCTIONS~~

Brigadier General Raymond E. Lee  
Assistant Chief of Staff  
G-2, War Department  
Washington, D. C.

11/29/42 *SF703D/ing*  
*2825,140*  
Attention: Colonel J. T. Bissell

Dear General Lee:

Reference is made to the information furnished to Colonel J. T. Bissell of your office, February 10, 1942, telephonically, by a representative of this Bureau, wherein you were advised that information had been obtained by this Bureau to the effect that the entire Pacific coast would be subjected to a bombing raid on February 12, 1942.

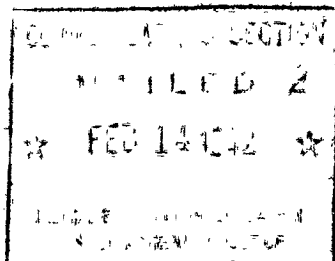
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Sindelar remarked that he attributes the circulation of this alleged rumor to enemies of the organization.

An investigation is being conducted by this Bureau to determine the extent of the circulation, and, if possible, to ascertain the source from which this rumor originated.

Sincerely yours,

62-3861  
John Edgar Hoover  
Director



Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
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Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



DGAR HOOVER  
DIRECTOR



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

DML:WGR

February 6, 1942

Call: 9:40 P.M.

Transcribed: 10:15 P.M.

MEMORANDUM FOR MR. E. A. TAMM

RE: I AM CULT

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_  
b7D

SAC Bryce of the El Paso Office telephonically advised that he had received information from Special Agent Ferris who is at Santa Fe that he, Ferris, had been informed by one [redacted] whom Ferris has found to be a very reliable informant, [redacted] that the I Am Cult is a Communist organization and is moving from the West Coast into the interior, that there are approximately fifty members of this cult presently in Santa Fe, New Mexico. Mr. Bryce stated that members of this cult have been coming to Santa Fe for the last two or three weeks and the El Paso Office has been watching them very closely.

Mr. Bryce advised that the local leader of the I Am Cult in Santa Fe is one Mrs. Dave Cholis (phonetic) the wife of District Judge Dave Cholis; and due to her connection with this organization, she and the judge are on the verge of obtaining a divorce.

Mr. Bryce stated that [redacted] informed her that the Communist Party had requested the cult to leave the West Coast inasmuch as within the next few weeks the Communists have organized for the expressed purpose of taking command of all railroad and blocking all highways with their personally owned automobiles in order to stop any travel along the West Coast and prevent the transportation of troops.

I told Mr. Bryce that the only information we had on this group was that it was a religious racket on the West Coast, that we had not received information that it was tied in with the Communist Party, but that there is a possibility that it might be tied in with the Communist Party and therefore he, Bryce, should follow this matter very closely, that all possible information should be obtained from informants with regard to this group, but that no investigation should be made. Mr. Bryce stated that he is sending another agent to Santa Fe to assist Ferris so that Ferris can devote most of his time to developing information from informants.

Mr. Bryce stated that he will submit a letter to the Bureau on the information obtained thus far and will keep the Bureau advised of all developments.

Respectfully,

D. M. Ladd

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/19/82 BY [signature]

162-56722-65  
FEDERAL BUREAU OF INVESTIGATION  
12 FEB 17 1942  
U. S. DEPARTMENT OF JUSTICE

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INTER-OFFICE ROUTING SLIP

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

SUBJECT: DEPT OF JUSTICE

**Federal Bureau of Investigation**  
**United States Department of Justice**

Denver, Colorado

February 13, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

DATE 11/29/82 BY SP2 BTJ/mj  
C# 225148

RE: "I AM" CULT,  
INTERNAL SECURITY - C.

Dear Sir:

This is to advise that Special Agent THOMAS MYERS of the El Paso Field Division telephonically contacted Special Agent R. A. KNITTLE of the Denver Office on the afternoon of February 11, 1942, and advised that during the course of an investigation in California, it had been reported that the above-named cult had been engaged in subversive activities at the instigation of the Communist Party, and that rumors had begun that the cult is to destroy all railroads between the East and West Coasts upon instructions of the Communist Party; and, that a confidential informant at Santa Fe, New Mexico, had advised that the cult has been requested to block all highways and railroads with their private cars to prevent troop and material movements. It was also related that Mrs. DICK ABIDIE, 49 Scoett Street, San Francisco, California, had received a letter from the headquarters of this cult, place not known, informing that the entire Pacific Coast would be bombed on February 12, 1942, which is a Japanese holiday.

Mr. MYERS stated that the Bureau had requested that certain members of this cult be interviewed openly concerning the above-mentioned rumors. He further stated that investigation had indicated that Mrs. EDNA BALLARD and her son, DON BALLARD, who have more or less recently assumed the leadership of this cult, are presently at the Brown Palace Hotel in Denver, Colorado, and it was indicated that they had received a telegram on the previous day and were possibly residing at the Brown Palace Hotel under the name of MUNDY.

Investigation revealed that DON BALLARD had registered at the Brown Palace Hotel, Denver, under that name on February 6,

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DATE: 5/14/88

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U. S. DEPARTMENT OF JUSTICE

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Director

- 2 -

February 13, 1942

RE: "I AM" CULT, INTERNAL SECURITY - C.

1942, and checked out on February 8, 1942; and, that a Mrs. G. W. BALLARD, together with a Mrs. B. O. MUNDY, had also registered at the hotel on February 6, 1942, and had taken adjoining rooms, having arrived at the hotel together. It was learned that both Mrs. BALLARD and Mrs. MUNDY were still registered at the hotel.

Both Mrs. BALLARD and Mrs. MUNDY were located in the lobby of the hotel by Special Agent R. A. KNITTLE and the writer, and were interviewed concerning the above-mentioned rumors. Mrs. BALLARD stated that she is the Secretary of the organization, and Mrs. MUNDY is her personal secretary, and is also a member of the organization. Mrs. BALLARD advised in the initial stages of the interview that she had been subjected to so much criticism and persecution by enemies of the "I AM" Cult that she did not care to answer any questions. However, after she was informed of the nature of the inquiry being made by this Bureau, she became very incensed and indignant, but stated she would also like to know the source of these rumors as there is no foundation in fact for them.

Mrs. BALLARD advised that the decrees of the "I AM" Cult have always condemned Communism, that they have always fought Communism, and have endeavored over the period of some nine years to make the American people conscious of the evils of Communism in this country. She stated that there is no organization, and that persons who participate in it are merely students who come freely and voluntarily to meetings which are held and which are open to any persons who care to come, regardless of race, creed, or color, and at the meetings the students are instructed in the proper manner of living so that they will be rewarded in the life to come. She stated that this organization is very patriotic, and in all of their meetings Americanism is taught. She advised that the rumor that the "I AM" Cult was planning or contemplating sabotage is the creation of some enemy of the cult and has absolutely no foundation in fact. She stated that the cult has so few friends as evidenced by the attitude of the entire population, and particularly newspaper writers, during the recent trial for mail fraud at Los Angeles, California, that she is unable to give even an indication of who might be responsible for starting such a rumor. Specifically referring to the letter that was allegedly written by the "I AM" Cult to Mrs. DICK ABDIE, she advised that no such

Director - 3 -  
RE: "I AM" CULT, INTERNAL SECURITY - C.

February 13, 1942

letter was ever written, and that the only person authorized to correspond in behalf of the cult is Mrs. MUNDY, her own personal secretary, who, for the past several months, has signed all mail, and that she is quite certain that Mrs. MUNDY signed no such letter, nor does the cult have any information regarding the contemplated war activities of the Japanese.

She further advised that the "I AM" Cult has no stationery with printed letterhead, and that the only stationery used in the past several months is that of the Biltmore Hotel at Los Angeles, California, where she and Mrs. MUNDY resided and considered as headquarters.

Mrs. B. O. MUNDY was also interviewed in this regard, and the information she furnished was substantially the same as that related by Mrs. BALLARD.

The summary of the above facts was furnished to Mr. R. P. KRAMER of the Bureau on the evening of February 11, 1942.

No further inquiry in this regard is contemplated by this office.

Very truly yours,

*G. A. Nicholson*  
G. A. NICHOLSON  
Special Agent in Charge

GAN:EMM

cc - Chicago  
El Paso  
Los Angeles  
San Francisco

FEDERAL BUREAU OF INVESTIGATION  
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FOI/PA# 1475469-0

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Page 39 ~ Referral/Direct;  
Page 40 ~ Referral/Direct;  
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Page 53 ~ b6; b7C;

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ONI AM

ONI

Ref: ONI card, Feb. 12, 1942, same subject.

Further investigation reveals that Subject organization, sometimes known as the PURPLE CULT, is definitely non-cooperative with reference to the present war, and is instructing its membership to refrain from buying Defense Bonds. It is possible that a membership list might be obtained from Mrs. D.D. Fowler, 1808 24th Ave., Seattle, Washington, who is reported to be reliable.

NDS 11, 13 cognizant.

To: 12ND, FBI  
February 13, 1942

~~CONFIDENTIAL~~

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ON 9/28/83  
ny 4/11/83

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FEDERAL BUREAU OF INVESTIGATION
1 FEB 16 1942
U.S. DEPARTMENT OF JUSTICE

flynn

8 MAR 14 1942

# FEDERAL BUREAU OF INVESTIGATION

This Case Originated at SAN FRANCISCO, CALIFORNIA

File No. 65-617

Report Made at SAN DIEGO, CALIFORNIA	Date 2/17/42	Period 2/11/42	Report Made By LBA LYNDON B. ALLEN wsp
Title "I AM" CULT		Character of Case INTERNAL SECURITY - C	

## SYNOPSIS OF FACTS:

PAUL STICKELL received mail at 1437 Torrence Street for period of two years ending about one and one-half years ago. He has received mail at that address as late as two months ago, but this mail has been remailed to an address in Los Angeles. 1437 Torrence Street is owned and resided in by Mrs. THEODORE R. SMITH, who several months ago purchased residence at 1360 Torrence as "I AM" CULT Sanctuary. Five persons resided at 1360 Torrence but recently left.

## DETAILS:

This investigation is predicated upon a teletype request from San Francisco Office to obtain all possible information concerning PAUL HARTMAN STICKELL, 1437 Torrence Street, San Diego, inasmuch as he was in contact with members of the "I AM" CULT under surveillance by the El Paso Office at Santa Fe, New Mexico.

The San Diego City Directory revealed that THEODORE RUSSELL SMITH (wife NELLIE G) resides at and owns the residence at 1437 Torrence Street. NO PAUL HARTMAN STICKELL was listed.

Approved and Forwarded <i>[Signature]</i> SAC	Do Not Write in These Spaces 62 - 56722-68		RECORDED & INDEXED <i>[Signature]</i>
Copies of This Report ③ - Bureau 3 - San Francisco 2 - Los Angeles (Information) 2 - El Paso (Information) 2 - Denver (Information) 1 - G-2 San Francisco 1 - G-2 San Diego 2 - San Diego 1 - ONI San Diego		E FEB 19 1942 <i>[Signature]</i>	

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OCT 26 1964 96

Mrs. MAURINE WEAVER, Merchant's Central Credit Association, advised that THEODORE RUSSELL SMITH had been known to their files since 1929. SMITH has resided at 1437 Torrence since 1931, and is engaged in a locksmith business at 3925 Fifth Avenue. In 1929 SMITH married Mrs. NELLIE G. EDGAR, widow of MILTON A. EDGAR, who died in 1925. In 1938 SMITH was thirty-eight years of age, and his wife is believed to be considerably older.

SMITH advised the Credit Association in 1939 that he had been separated from his wife for a period of two years, but Mrs. SMITH subsequent to that date advised that there had been no separation between herself and her husband. Mrs. SMITH, as Mrs. EDGAR, has been known to their files since 1923, and is known to be a wealthy woman. Mrs. WEAVER further advised that SMITH had been chauffeur for Mrs. SMITH at the time that her husband, Mr. EDGAR, was living.

Mr. G. R. SPRINGS, Mail Carrier, Hillcrest Sub-Station, San Diego Post Office, advised that THEODORE SMITH had resided at 1437 Torrence for many years and that he had married his present wife, who is wealthy, for whom he at one time was a chauffeur.

According to Mr. SPRINGS, he recalled delivering mail to 1437 Torrence Street addressed to a PAUL STICKELL for a period of approximately two years ending about one and one-half years ago. He did not recall seeing STICKELL at any time. As recently as two months ago, Mr. SPRINGS has delivered mail addressed to PAUL STICKELL at that address, but this has been redirected by Mrs. SMITH to an address in Los Angeles.

Mr. SPRINGS advised that Mrs. SMITH had been connected with the "I AM" movement for a long time, and that within the last year she had purchased the residence at 1360 Torrence as an "I AM" Sanctuary. The following people were known to reside there:

Miss HORTENSIA ROCK, - sister to Mrs. SMITH  
Left recently, forwarding address, Box 355,  
Gunnison, Colorado.

Miss MILDRED ROCK, - sister to Mrs. SMITH  
Left recently, forwarding address, Box 355,  
Gunnison, Colorado.

Mr. GEORGE KERR and wife, CAROLINA  
Left February 6, 1942, forwarding address,  
General Delivery, Santa Fe, New Mexico.

Mrs. LOUISE LANE  
Left February 6, 1942, forwarding address,  
Box 355, Gunnison, Colorado.

Mr. SPRINGS added that the Filipino who cared for the residence had told him that meetings were held and that on occasions seven or eight hundred dollars were taken in.

According to Mr. SPRINGS, Mr. and Mrs. SMITH have not lived together as man and wife for several years, inasmuch as Mr. SMITH lives mostly in a trailer in the yard. He added that Mr. SMITH apparently was dissatisfied immediately after his marriage inasmuch as he was practically a "kept man". It was at this time of dissatisfaction that Mr. SMITH had entered into the Locksmith business, referred to in the Credit Report hereinbefore set out. It was Mr. SPRINGS belief that Mr. SMITH had recently been employed by some aircraft company.

Mrs. SMITH presently is having her mail forwarded to the Allen Hotel, Gunnison, Colorado; and according to Mr. SPRINGS, stated that she would be at that address for an indefinite period.

Mr. SPRINGS recalled that the Filipino caretaker a few days ago had referred to a FERGUSON as being connected with the "I AM" movement.

Mrs. E. LETA HOSKINS, 4111 Stephens Street, having previously furnished information to this office concerning the "I AM" movement was contacted, and she advised that she had never heard the name PAUL STICKELL. However, she was familiar with the name Mrs. THEODORE SMITH, and advised that this person had about two years ago inherited a home on Torrence Street, which she had turned into an "I AM" sanctuary.

Mrs. HOSKINS could furnish no further information pertinent to this report, but she advised that she was leader of the "Ancient Active Masonry", an organization which consisted of thirty-three members; also that she was familiar

with hypnotism, and astrology, and other sciences and cults. Her friends were acquainted with the principles of the "I AM" movement, and she suggested that the writer contact Mrs. DELTA HEWETT, Winters Apartments, 12th and B Streets, whose sister VELMA attended an "I AM" meeting about three weeks ago. She added that Mrs. HEWETT was completely reliable.

Mrs. HOSKINS further advised that up until about two years ago the headquarters of the "I AM" movement had been at the corner of Grape and Fourth Streets, which is now the Fourth Avenue Hospital.

No further investigation is to be conducted by this office unless deemed necessary by the office of origin, and this case is being referred upon completion to the office of origin.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN. -

FEDERAL BUREAU OF INVESTIGATION

This Case Originated at SAN FRANCISCO, CALIFORNIA

File No. 65-617

Report Made at SAN DIEGO, CALIFORNIA	Date 2/17/42	Period 2/11/42	Report Made By LBA LYNDON B. ALLEN wsp
Title "I AM" CULT		Character of Case INTERNAL SECURITY - C	

SYNOPSIS OF FACTS:

PAUL STICKELL received mail at 1437 Torrence Street for period of two years ending about one and one-half years ago. He has received mail at that address as late as two months ago, but this mail has been remailed to an address in Los Angeles. 1437 Torrence Street is owned and resided in by Mrs. THEODORE R. SMITH, who several months ago purchased residence at 1360 Torrence as "I AM" CULT Sanctuary. Five persons resided at 1360 Torrence but recently left.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DETAILS:

This investigation is predicated upon a teletype request from San Francisco Office to obtain all possible information concerning PAUL HARTMAN STICKELL, 1437 Torrence Street, San Diego, inasmuch as he was in contact with members of the "I AM" CULT under surveillance by the El Paso Office at Santa Fe, New Mexico.

The San Diego City Directory revealed that THEODORE RUSSELL SMITH (wife NELLIE G) resides at and owns the residence at 1437 Torrence Street. NO PAUL HARTMAN STICKELL was listed.

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Federal Bureau of Investigation  
United States Department of Justice

Washington, D. C.  
February 10, 1942

Received: 6:20 PM  
Transcribed: 7:15 PM

MEMORANDUM FOR MR. TAMM

RE: "I AM"  
El Paso and Santa Fe

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_

Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Special Agent Myers telephonically reported the following developments in the captioned matter. He stated that Agent Ferris has been spending all of his time on this case in the vicinity of Santa Fe and has advised that Santa Fe is now completely filled with "I Am" people; that they have rented every possible vacancy in the way of furnished apartments and homes; that they have just leased an entire hotel at Gunnerson, Colorado; that one Paul Steckell has gone from Santa Fe to Gunnerson to perfect arrangements of the organization's occupancy of the hotel. Mr. Myers stated that the remaining and higher representatives of the organization at Santa Fe are negotiating with Ferris' informant

Mr. Myers advised that everyone in Santa Fe and a number of people in Los Angeles are quite excited over the matter specifically in connection with the bombing on February 12th. Mr. Myers had instructed Agent Ferris to attempt to determine the nature of the information forwarded to the woman in Los Angeles to the effect that the bombing was scheduled for February 12th. Mr. Ferris has stated that he has received information to the effect that immediately after the bombing of Pearl Harbor, Mrs. Ballard is alleged to have remarked, "Now my work in Los Angeles is done." Mr. Myers stated that the present situation is that the members of the outfit are being kept under surveillance and that Ferris desired him to contact the Bureau regarding the installation of a technical surveillance. Mr. Myers was of the opinion, however, that a technical surveillance would be of no particular value at this time.

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FEDERAL BUREAU OF INVESTIGATION

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U. S. DEPT. OF JUSTICE

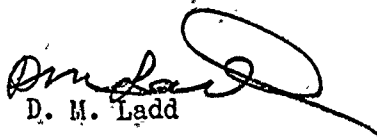
Memorandum for Mr. Tamm

Page Two

ACTION TAKEN:

I told Mr. Myers if in the future he felt that a technical surveillance would be desirable he should notify us and we would take it up with the Department.

Respectfully,

  
D. M. Ladd



Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_

RE: "I AM CULT"

Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

Mr. Nicholson stated that the townspeople are quite upset about the members of this cult being in Boulder and the postmaster has also called the Denver Office asking that the FBI do something about the matter. The people are upset over the fact that the members of this cult have moved in with all of this equipment and the further fact that a resident of Boulder had been threatened. I pointed out to Mr. Nicholson that with reference to the tires there is no violation over which the FBI has jurisdiction and the fact that the warehouseman was threatened would be a matter for the local police to handle.

houseman was threatened would be a matter  
ALL INFORMATION CONTAINED  
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OCT 26 1964

Mr. Nicholson inquired as to whether the Bureau wanted the Denver office to act on the basis of the possibility that these individuals are aliens in the possession of contraband, whether the cult members should be interviewed or what action should be taken. I pointed out to Mr. Nicholson that the Bureau can not act on any possibility of that kind, that if we are going to act we must know that they are aliens. Mr. Nicholson remarked that they only know the identity of three of these individuals, that it would be necessary to interview the cult members to ascertain their identity. I pointed out to Mr. Nicholson that if these individuals are citizens that even though they do have ammunition in their possession there is nothing we can do about it. Mr. Nicholson inquired as to whether there was something which could be used as a basis for making some inquiry. In response to my inquiry, he stated that most of these people came out of the Los Angeles area. I told him that checks should be made in Los Angeles to find out if these people are aliens and if they are aliens the matter should be discussed with the U. S. Attorney. He then pointed out that they only have the names of three of these persons and it is believed that the son of Mrs. Ballard is a citizen. I pointed out to Mr. Nicholson that he has no basis to make inquiries inasmuch as he has no indication that these people are aliens. I suggested to him that under the circumstances he discuss with the U. S. Attorney what information he has to see if the U. S. Attorney wants to authorize executive search warrants as outlined in the Bureau bulletin, that if executive search warrants can be obtained then it will be all right for him, Nicholson, to check on these people while serving the warrants, that if he finds some of them are aliens in possession of contraband he can take them into custody under the C.D. program.

Mr. Nicholson inquired as to whether there was any substantiation to the rumor about the so-called sabotage, that is the rumor that these people were supposed to be controlled by the Communist Party and that they were going to sabotage the transportation systems east and west. I told him that I had seen no confirmation although we had received rumors to that effect. Mr. Nicholson stated that he was just interested in this rumor in so far as handling it as an ordinary case or whether they should even touch it inasmuch as the cult is involved. I told Mr. Nicholson that when there is nothing to back up a rumor that the people there have started to circulate concerning sabotage, there are no grounds on which we can act, and it is not known whether these people are aliens. I pointed out to Mr. Nicholson he should not interest himself in the cult, that the only information he should try to obtain is whether these individuals are aliens and if so whether they have contraband in their possession.

Mr. Nicholson stated that he will contact the U. S. Attorney and if the U. S. Attorney authorizes executive search warrants, the warrants will be served and it will be determined if these individuals are aliens; and if they are aliens, whether they have contraband in their possession. I told Mr. Nicholson that this should be handled most discreetly and the Bureau should be advised of all developments.

Respectfully,

  
D. M. Ladd

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

This case originated at EL PASO, TEXAS

File No. 100-1541

Report made at	Date when made:	Period for which made	Report made by
EL PASO, TEXAS	2/21/42	2/6-11, 14, 15, 19/42	E. P. FERRIS nld

Title	Character of case
"I AM" CULT, a religious organization	INTERNAL SECURITY - C SEDITION

## SYNOPSIS OF FACTS:

"I AM" CULT, a religious organization, reported by informants to be alleged Communist front. Mass migration of Cult from Los Angeles to Santa Fe, N. M., and Gunnison, Colo., noted. Reported members to sabotage railroad facilities in West Coast area. Rumor circulated West Coast to be bombed on 2/12/42, a Japanese holiday. Mrs. EDNA BALLARD, head of Cult, interviewed by Denver-Office. Members deny knowledge of bombing rumor. PAUL H. STICKELL, an official of Cult, reported as prominent Chicago attorney. Cult doctrine alleged as non-resistance to Japs.

- P -

## DETAILS:

### AT SANTA FE, NEW MEXICO

The investigation in this case is predicated upon information received from Confidential Informant "A", who advised that [redacted]

[redacted] the Subject Cult, had informed her that the Cult, a Communist organization, was moving from Los Angeles, California, to Santa Fe, New Mexico, and Gunnison, Colorado, and that at the present time there were approximately fifty members of this Cult presently in Santa Fe, New Mexico. Confidential Informant "A" continued that

Approved and Forwarded: [Signature] Special Agent in Charge

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2 - Wash. Field	1 - San Antonio (Infm.)
	2 - El Paso

62-56722-7

FEB 26 1942

INDEXED

COPIES DESTROYED  
OCT 26 1964 96

EX-17

[redacted] had stated that the Communist Party had requested the Cult to move from the West Coast inasmuch as, within the next two weeks, the Communists have organized for the purpose of taking command of all railroads and blocking all highways with their personally owned automobiles in order to stop all travel communications along the West Coast and prevent the transportation of troops. Confidential Informant "A" further advised that one of the Cult's teachings was to allow the Japanese to take the Philippines as these Islands and Japan itself would sink from a hurricane and that it was therefore useless for America to fight the Japs as it would just be a waste of our manpower. The Bureau was telephonically advised of these facts.

b7D

On February 8, 1942, Confidential Informant "B" advised that in October or November, 1941, one PAUL H. STICKELL had come to Closson's Garage in Santa Fe, New Mexico, that he had been previously visiting the garage, and that, upon being asked if he worked for the government, as he would always have a new battery installed rather than have one recharged, STICKELL stated "I do not work for this government." Informant "B" further advised that STICKELL was driving a 1940 Buick Coupe, 1942 California license 73T324, that he had been seen frequently contacting the members of the "I AM" Cult and that he had advised that on February 9 he was leaving for the North.

On February 10, 1942, the San Francisco Office was advised concerning the above activities of STICKELL and was requested to ascertain his reputation and activities in that district.

On February 10, 1942, a teletype was received from the San Francisco Office advising that STICKELL's California license plates were issued to him at 1437 Torrance Street, San Diego, and that his operator license number was H307901, issued to one PAUL HARTMAN STICKELL, and that STICKELL is described as follows:

Height	5'6"
Weight	206
Eyes	Blue
Hair	Brown
Marital status	Married

The teletype also advised that the San Francisco files reflected that one PAUL STICKELL was a member of the Executive Committee of "Friends of New Germany" in Milwaukee in 1934.

On February 9, 1942, a teletype was received from the Los Angeles Field Division advising that the wife of DICK ABDIE, 59 Scott

Street, San Francisco, had received a letter from the "I AM" headquarters informing her that the entire Pacific Coast was to be bombed on February 12, 1942; that San Francisco Office was unable to obtain information from ABDIE and suggested that officers of the Cult be investigated for possible violation of the Sedition Act and to ascertain who was responsible for the bombing report.

With further reference to STICKELL, it is to be observed from the teletype of the San Francisco Office dated February 10, 1942, that STICKELL was a member of the Executive Committee of the "Friends of New Germany" in Milwaukee, Wisconsin, in 1934, and that he had in his possession a Wisconsin operator's license in 1936; also, that this information was available in the report of Special Agent C. B. HOWARD, Milwaukee, Wisconsin, dated January 4, 1941, entitled "EUGENE JOHANNES BUERK, ESPIONAGE - G." A description set out in reference teletype was obtained by the San Francisco Field Division presumably from the State Motor Vehicle Bureau listing the color of hair of STICKELL as brown. However, Informant "B" advised that STICKELL's hair was white and wavy, and, therefore, these two do not appear to be identical.

On February 11, 1942, it was ascertained from Confidential Informant "C" that Mrs. EDNA BALLARD, the head of the Cult, and probably her son, DONALD BALLARD, had left Santa Fe and had proceeded to the Brown Palace Hotel, Denver, Colorado, and that they were probably registered at that hotel under the name of "MUNDY." Informant "C" further stated that Mrs. BALLARD and PAUL H. STICKELL were receiving mail from one F. X. LIEBHARDT, who, it was believed, is a mail drop for said persons.

The Denver Field Division was advised of the whereabouts of Mrs. BALLARD and was requested upon Bureau instructions to interview her for what information she would give regarding the reported bombings of the Pacific Coast on February 12, 1942.

On February 16, 1942, a letter was received from the Denver Field Division dated February 13, 1942, advising that investigation at Denver revealed that DON BALLARD had registered at the Brown Palace Hotel in Denver under that name on February 6, 1942, and had checked out on February 8, 1942, and that a Mrs. G. W. BALLARD, together with a Mrs. B. Q. MUNDY, had also registered at the hotel on February 6, 1942.

Mrs. BALLARD was interviewed, and she stated that she is the Secretary of the organization and that Mrs. MUNDY is her personal secretary and is also a member of the organization. In the initial stages of the interview she was reluctant to answer questions, advising that she had been subjected to so much criticism and perse-

cution by the enemies of the "I AM" Cult that she did not care to answer any questions. According to this letter, Mrs. BALLARD advised that the decrees of the "I AM" Cult have always condemned Communism and that they have always fought Communism and have endeavored over a period of some nine years to make the American public conscious of the evils of Communism in this country.

Mrs. BALLARD stated that there was no organization and that persons who participate in it are merely students who come freely and voluntarily to meetings which are held and which are open to any persons who care to come, regardless of race, creed or color. At the meetings the students are instructed in the proper manner of living so that they will be rewarded in the life to come.

Mrs. BALLARD further advised that the rumor that the "I AM" Cult was planning or contemplating sabotage is the creation of some enemy of the Cult and has absolutely no foundation in fact. She stated that she was unable to give even an indication of who might be responsible for starting such a rumor as the reported bombing of the Pacific Coast. She denied ever having written a letter to one Mrs. DICK ABDIE, stating that the only person authorized to correspond in behalf of the Cult was Mrs. MUNDY, that the "I AM" Cult has no stationery with printed letterhead and that the only stationery which has been used in the past several months was that of the Biltmore Hotel, Los Angeles, where she and Mrs. MUNDY resided and which they considered as headquarters.

The Denver letter further advised that Mrs. B. O. MUNDY was also interviewed and that she related substantially the same as Mrs. BALLARD.

Mrs. DONNA LUCAS, 315 Grant Avenue, Santa Fe, New Mexico, upon interview, advised that she had never heard of any such bombing rumor and gave the following signed statement, which is being retained in the file of the El Paso Field Division:

"I have absolutely no knowledge of reports of bombings on the West Coast nor do I know where such reports originated. I did not hear any such report. The reason I came to Santa Fe is because I love the city and its people. Santa Fe is a cultural center and a wonderful place for our children and young people to continue their education and home activities. Los Angeles is known to be a combat zone therefore the parents of our resident children were concerned about their children being so far from home under such uncertain conditions - the simple thing to take the children to a greater place of safety.

/s/ Donna Lucas  
Feb 11 - 1942

"

Mrs. GENEVIEVE ~~CHAVEZ~~, wife of Judge DAVID ~~CHAVEZ~~ and reported head of the organization at Santa Fe, was interviewed, and she likewise denied any knowledge of the bombing rumor nor could she give any indication as to who might have circulated the rumor. Mrs. CHAVEZ further advised that she doubted that the Cult would stay in Santa Fe and that it would probably make its headquarters at Denver, where Mrs. BALLARD is presently residing.

Mr. DATUS ~~MYERS~~ was contacted, and he advised that he knew nothing concerning the reported bombings of the Pacific Coast and had no idea who might have circulated such a rumor. MYERS stated that he did hear, however, from some of the members as they arrived in Santa Fe that Communists had advised them to leave California as the railroads and all the highways were to be blocked to frustrate any movement of troops.

MYERS further stated that the organization now numbers approximately 3,000,000 members and that there is in the process of organization 3,000,000 more members. MYERS stated that anyone who was opposed to the "I AM" movement or who did anything against them would be dealt with by the "Masters," explaining that the Masters meant the ascended persons of St. GERMAIN and Mr. BALLARD. He stated that we need not worry about the Japanese for all the Japanese Islands are going to sink into the ocean and that will be the end of the war, inferring that such information had come to him from the head of the organization; that we had nothing more to fear from the Communists since they (the "I AM's") have them under control and the Communists could no longer do anything in the way of revolutionizing.

When questioned concerning Mr. STICKELL, MYERS advised that STICKELL is next in line to Mrs. BALLARD; that he was an attorney in Chicago before he joined the "I AM's" and had an honorable discharge from the Army; that if anything ever happened to Mrs. BALLARD, STICKELL would be the head of the organization.

MYERS further advised that all of the activities of the "I AM" Cult are directed by Mrs. BALLARD, who is in turn directed by the Ascended Masters: St. GERMAIN and Mr. BALLARD.

According to the "Encyclopaedia Britannica," nothing is definitely known concerning St. GERMAIN's parentage and birthplace. However, the common version is that he was a Portuguese Jew. He was a musical composer and a capable violinist. He pretended to have the secret for removing flaws from diamonds and to be able to transmute metals. The most remarkable of his professed discoveries was a liquid which would prolong life and by which he asserted he had himself lived 2,000 years. St. GERMAIN was mentioned in a letter

of HORACE WALPOLE's as being in London about 1743 and being arrested there as a Jacobite spy, and released. He appears to have resided in London for one or two years. He was at St. Petersburg, Russia, in 1762 and is asserted to have played an important part in connection with a conspiracy against Emperor PETER III and a plot which placed CATHERINE the Second upon the Russian throne.

From the "Encyclopedia Americana" the following information concerning St. GERMAIN is summarized: Substantially the same background as set out above from the "Encyclopaedia Britannica" is given. It is further stated that FREDERICK the Great, having asked VOLTAIRE for some particulars respecting him, was told that he was a man who never dies and who knows everything. He passed the last years of his life at the court of Prince HESSE-CASSEL and is supposed to have been employed during the greater part of his life as a spy at the courts at which he resided.

Confidential Informant "A" advised that the "I AM's" were openly seen with KATHERINE GAY and ANN WEBSTER, known Communists; that [redacted] had told her that immediately after Pearl Harbor had been bombed, Mrs. BALLARD had stated: "My work in California is done."

b7D

Informant "A" continued that she is certain that this organization is a Communist front since one of the reasons why she [redacted]

[redacted] "I AM's." Informant "A" continued that [redacted] had stated that it was useless for America to fight the Japs as it would be a waste of our blood and manpower since the Philippine Islands and Japan would sink from a hurricane.

Informant "A" advised that [redacted]

Confidential Informant [redacted] was contacted, and he advised that he had been solicited for membership in the organization by several members and that he was in an ideal position to obtain inside information as to the purposes behind the movement; that from what he had heard concerning the Cult, only the very top few of its members know the real background of it and that the so-called students are purely religious followers.

[redacted] further advised that in his opinion the Cult was another Communist front, as they seemed to be very familiar with Communist activities.



[ ] advised that a new leader named ~~IRENE HUDSON~~ was to arrive in the community from somewhere in the Middle West and that upon her arrival he would be admitted to membership in the organization. One of the things the organizers had told him was that the Bible had made a lot of promises which had not been fulfilled but which would be in the very near future; they intimated that one of these promises was that the yellow race will rule the world.

b7D

On February 15, 1942, ~~CHARLES F. HOFSTETTER~~, whose home address is 7021 Franklin Avenue, Los Angeles, California, advised that his mother, ~~OLGA HOFSTETTER~~, who had been referred to by Mrs. BALLARD as the "Santa Claus" of the "I AM" movement, had left California on two days' notice, selling her home and furniture, to come to Santa Fe, New Mexico, and that his mother has been a member of the organization for approximately two years, during which time she has contributed approximately \$35,000.

When questioned concerning the alleged bombing rumor, ~~HOFSTETTER~~ advised that no such rumor had circulated so far as his knowledge was concerned, but that his mother was so engrossed with the movement that she had told him that, a few days after conviction of Mrs. BALLARD in California for mail fraud, Mrs. BALLARD had called a meeting of a very small group of the members and had advised them to leave California, as the Pacific Coast was going to sink because God was mad because of her persecution by the government. ~~HOFSTETTER~~ referred to the prosecution of Mrs. BALLARD for mail fraud.

~~HOFSTETTER~~ advised that he and his father had come to Santa Fe, New Mexico, in an effort to get his mother to return to Los Angeles but thus far had been unable to so persuade her.

~~HOFSTETTER~~ advised that he would inform the Los Angeles Field Division upon his return to Los Angeles of any further information which came to his attention.

From a confidential source literature of the organization was obtained and is being retained in the file of the El Paso Field Division.

UNDEVELOPED LEADS

WASHINGTON FIELD DIVISION

AT WASHINGTON, D. C.

Will check the War Department records for information concerning the enlistment and discharge of PAUL H. STICKELL.

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

Will in the vicinity of 1620 East 84th Place ascertain the background and reputation of PAUL H. STICKELL. It is to be noted in this connection that the above address is the permanent address of STICKELL.

SAN FRANCISCO, SAN DIEGO, LOS ANGELES,  
DENVER and EL PASO FIELD DIVISIONS

Will continue appropriate investigation concerning any subversive activities of the instant organization.

- P E N D I N G -

Confidential Informant "A" is

b7D

Confidential Informant "B" is

Confidential Informant "C" is

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

This case originated at EL PASO, TEXAS

File No. 100-1541

Report made at	: Date when made:	Period for	: Report made by
EL PASO, TEXAS	: 2/21/42	: which made	:
:	:	: 2/6-11, 14, 15,	: E. P. FERRIS nld
:	:	: 19/42	:
Title	: Character of case		
"I AM" CULT, a religious organization	: INTERNAL SECURITY - C : SEDITION		

## SYNOPSIS OF FACTS:

"I AM" CULT, a religious organization, reported by informants to be alleged Communist front. Mass migration of Cult from Los Angeles to Santa Fe, N. M., and Gunnison, Colo., noted. Reported members to sabotage railroad facilities in West Coast area. Rumor circulated West Coast to be bombed on 2/12/42, a Japanese holiday. Mrs. EDNA BALLARD, head of Cult, interviewed by Denver Office. Members deny knowledge of bombing rumor. PAUL H. STICKELL, an official of Cult, reported as prominent Chicago attorney. Cult doctrine alleged as non-resistance to Japs.

- P -

## DETAILS:

### AT SANTA FE, NEW MEXICO

The investigation in this case is predicated upon information received from Confidential Informant "A", who advised that

the Subject Cult, had informed her that the Cult, a Communist organization, was moving from Los Angeles, California, to Santa Fe, New Mexico, and Gunnison, Colorado, and that at the present time there were approximately fifty members of this Cult presently in Santa Fe, New Mexico. Confidential Informant "A" continued that

b7D

Approved and Forwarded:	Special Agent:	DO NOT WRITE IN THESE SPACES	
	in Charge:	:	:
		:	:
Copies of this report 1-N. Orleans (Infm.)		:	:
5 - Bureau	2 - Chicago	:	:
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2 - San Diego	Houston	:	:
2 - Los Angeles	1 - ONI, New Orleans	:	:
2 - Denver	1 - San Antonio (infm.)	:	:
2 - Wash. Field	2 - El Paso	:	:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/2/83 BY 6022/100

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **DENVER, COLORADO**

FILE NO. **100-1436**

REPORT MADE AT <b>DENVER, COLORADO</b>	DATE WHEN MADE <b>2-25-42</b>	PERIOD FOR WHICH MADE <b>2-13, 15-42</b>	REPORT MADE BY <b>E. F. KIEFFER (A) sk</b>
TITLE <b>FRED LIEBHART; DONALD BALLARD; DAVID SAYRE</b>			CHARACTER OF CASE <b>INTERNAL SECURITY ALIEN ENEMY CONTROL</b>

**SYNOPSIS OF FACTS:**

Complaints received that subjects, members of the "I Am" Cult, were in possession of firearms, ammunition, short wave sets, and other property at Boulder, Colorado, and that possibly they were enemy aliens. Investigation fails to disclose subjects have firearms and that they are enemy aliens. USA, Denver, declined to issue search warrant.

- C -

**DETAILS:**

This investigation is predicated upon a telephone call received February 12, 1942, from Sheriff GEORGE A. RICHART, Boulder, Colorado, by Special Agent J. S. JOHNSON, advising that FRED LIEBHART, DONALD BALLARD and DAVID SAYRE, and about twelve other persons who were members of the "I Am" Cult, had come into the town of Boulder with four trucks, all kinds of tools, lumber, bricks, tires, gasoline, grease, radio receiving set, about 1000 rounds of 30-30 ammunition and some .45 ammunition. Sheriff RICHART stated that they were very secretive and that some of these persons had German names and therefore, he was of the opinion they might be enemy aliens in possession of contraband property. Sheriff RICHART further stated that these persons were apparently

SECRET

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT: 2 - Bureau 2 - USA, Denver 2 - Denver		<div style="font-size: 2em; font-weight: bold;">72</div> <div style="font-size: 1.5em; font-weight: bold;">FEB 28 1942</div> <div style="font-size: 1.2em;">INDEXED</div>

COPY IN FILE

operating under the name of the NEVADA ENGINEERING COMPANY.

On the same date Mr. PERCY B. PADDOCK, Postmaster, Boulder, Colorado, telephonically contacted this office and advised that a number of California trucks had come into town and taken a warehouse, put in gasoline, supplies, etc. Mr. PADDOCK also reported that there were some Germans in the crowd and that the residents of Boulder were becoming very suspicious about their plans inasmuch as no one could seem to find out anything about them.

On February 12, 1942, Mr. FRED C. LIEBHARDT, office, 611 - 16th St., Denver, Colorado; temporary residence, LaFonda Hotel, Santa Fe, New Mexico, and the Cosmopolitan Hotel, Denver, Colorado, called at this office and spoke to Special Agent J. S. JOHNSON. Mr. LIEBHARDT informed Mr. JOHNSON that the "I Am" Cult is presently locating on gold-mining property above Boulder, Colorado, about two miles below Jintown, Colorado, which property is owned by Mrs. CHAVEZ of New Mexico. Mr. LIEBHARDT further stated that they are operating under the name of THE NEVADA ENGINEERING COMPANY, which is a company organized by Mr. RICHARD KING, Hollywood, California, telephone, Hollywood 5040. He also stated that the attorney for the "I Am" Cult is Mr. WOOLEY, Los Angeles, California, telephone, Tr. 5421, and that the head of the group at Boulder is Mr. DAVID SAYRE, who is from Seattle, Washington.

#### AT BOULDER, COLORADO

Sheriff GEORGE A. RICHART, advised that he had received a report from Mr. W. S. CRAIGHEAD of the CRAIGHEAD MOVING AND STORAGE COMPANY, 1911- 11th Avenue, that FRED LIEBHARDT, DON BALLARD, DAVID SAYRE, and about twelve other persons had come into Boulder with four trucks from California, and had rented storage space from him. These persons were members of the "I Am" Cult, a religious organization. In this storage space they had placed all kinds of tools, lumber, bricks, tires, oil, gasoline, grease, radio receiving set, amplifying unit, rope and about 600 rounds of 30-30 ammunition and about 200 rounds of .45 ammunition. This material was stored in the name of FRED LIEBHARDT, but Sheriff RICHART stated that the insurance on same is in the name of SAYRE.

Postmaster PERCY B. PADDOCK advised that it had been reported to him by Mr. JACK ADLER that a group of people calling themselves the

"I Am" Cult had rented a storage room from him on his property and he was very suspicious of them because they had about 2160 gallons of gasoline, several rifles and were very secretive about their business. Mr. PADDOCK stated that ADLER was also suspicious of them because several of the persons had German names.

Officer ROBERT S. SMITH, Boulder Police Department, advised that he had received an identical report from ADLER, and that he, in company with Deputy Sheriff ARTHUR EVERSON, had gone through the material stored in CRAIGHEAD's MOVING AND STORAGE COMPANY, and had found all kinds of lumber, tools, bricks, tires, amplifying unit, rope and some 30-30 ammunition and .45 ammunition.

Officer SMITH also stated that DAVID SAYRE was now living at 2135 - 4th Street, Boulder, Colorado, and DONALD BALLARD was living at 735 Spruce Street, Boulder, Colorado.

Mr. A. J. ADLER, 214 Pearl Street, advised that on about January 15, 1942, he had rented a barn located on his property at 214 Pearl Street, to DAVID SAYRE, and that in this building, in the latter part of January, SAYRE and several others had moved various items of machinery and supplies into it, consisting of lathes, drill presses, power hacksaws, and other items that he could not recall. Mr. ADLER stated that he had seen three rifle-carrying cases being moved into the building, but that he had not seen any rifles; however, it appeared to him that there were rifles in the carrying cases.

ADLER also stated that he had been informed by one GEORGE HAGERMAN that they were going to mine, but Mr. ADLER noted that to date no mining operations have taken place. ADLER advised that he had talked to HAGERMAN in German and that HAGERMAN had informed him that he, HAGERMAN, had been born in Hamburg, Germany, and had formerly served in the German Army; however, he had deserted to Sweden and later came to this country.

#### AT DENVER, COLORADO

The facts of this case were discussed with United States Attorney, T. J. MORRISSEY, and he advised that inasmuch as no information had been developed to show that any contraband property was in the possession of enemy aliens, he would not authorize the issuance of a search warrant.

- C L O S E D -



RPK:TD

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**  
**February 11, 1942**

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Tour Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MEMORANDUM FOR MR. LADD

Re: I AM;  
Mrs. Bullard et al  
INTERNAL SECURITY - C

SAC Nicholson called from Denver with respect to this matter and stated that he had personally interviewed Mrs. Bullard and her secretary, Mrs. B. O. Mundy, in Denver and had questioned them concerning allegations that reports had emanated from the headquarters of the I AM group that the Pacific Coast was to be bombed on February 12, 1942.

He stated that both Mrs. Bullard and Mrs. Mundy emphatically denied that any such report had emanated from their headquarters. They stated that they had no information of any sort concerning a bombing and that as a matter of fact no letters had been issued and approved by them with regard to any matter of a similar nature; that the only correspondence which they had was written on stationery of the Biltmore Hotel, Los Angeles, and that the extent of their correspondence was so limited that they did not have any letterhead stationery of their own.

Nicholson stated that Mrs. Bullard informed him that there were no Communists in her organization and that as a matter of fact the principles of the I AM group were directly opposed to Communism in any form. She also stated that the group had no ideas of sabotage and that the reports with respect to the proposed blocking of highways by members of the I AM group were entirely ridiculous. Nicholson said that he was impressed with the sincerity of Mrs. Bullard and felt that while she might be a religious fanatic, she was definitely not subversively disposed. He said that he would keep alert as to the activities of the group while they were in his district and if there was any information of interest developed he would immediately contact the Bureau.

Respectfully,

R. P. Kramer

RECORDED  
INDEXED  
62-56722-73  
FEDERAL BUREAU OF INVESTIGATION  
FEB 21 1942  
U.S. DEPT. OF JUSTICE

11/19/42 BY SPB/MD



March 3, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

ATTN: IDENTIFICATION DIVISION

Re: EDNA W. BALLARD, with aliases, et al

"I AM MOVEMENT"

MAIL FRAUD

Dear Sir:

In accordance with the provisions contained in Bureau Bulletin No. 17 dated May 15, 1936, kindly advise this office immediately if the Identification Division receives any record of arrest of the following individual during the period of time specified below(\*):

NAME AND ALIASES: EDNA W. BALLARD alias Saint Germain, Jesus, Joan of Arc, Lotus Ray King, Chanera.

F.B.I. or POLICE NO. U.S. Marshal, Los Angeles, Calif., #3605  
F.P.C.

DATE & PLACE OF SENTENCE: 2/17/42, Los Angeles, Calif.

ACTUAL SENTENCE IMPOSED: \$8,000 fine

SUSPENDED SENTENCE IMPOSED: One Year on each of seven counts,

PROBATION IMPOSED: One Year sentences to run

PERIOD PROBATION IN FORCE: 2/17/42 to concurrently.

2/17/43

Very truly yours,

R. B. HOOD

Special Agent in Charge

62-567-274
FEDERAL BUREAU OF INVESTIGATION
1 MAR 6 1942
U.S. DEPARTMENT OF JUSTICE

TMA:dhm  
56-138

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MAR 23 1942

RECEIVED  
2/17/42

*Los Angeles, Calif.*

March 3, 1942

*Date 11/14/62 SP/STH*

Director  
Federal Bureau of Investigation  
Washington, D. C.

ATTN: IDENTIFICATION DIVISION

Re: DONALD BALLARD, with aliases, et al

"I AM MOVEMENT" - *Mail forward*

Dear Sir:

In accordance with the provisions contained in Bureau Bulletin No. 17 dated May 15, 1936, kindly advise this office immediately if the Identification Division receives any record of arrest of the following individual during the period of time specified below(\*):

NAME AND ALIASES: DONALD BALLARD, alias Edona Eros  
Ballard, Lafayette

F.B.I. or POLICE NO. U.S. Marshal, Los Angeles, Calif., #3606  
E.P.C.

DATE & PLACE OF SENTENCE: 2/17/42, Los Angeles, California

ACTUAL SENTENCE IMPOSED: \$400.00 fine

SUSPENDED SENTENCE IMPOSED: Thirty Days on each of 3 counts

PROBATION IMPOSED: One Year sentences to run

PERIOD PROBATION IN FORCE: 2/17/42 to concurrently  
2/17/43.

Very truly yours,

*R. B. Hood*

R. B. HOOD  
Special Agent in Charge

2-57-7-2-75	
FEDERAL BUREAU OF INVESTIGATION	
1	MAN 6 1942
U.S. DEPARTMENT OF JUSTICE	
MAILED 1942	

TMM:dhm  
36-138

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **36-138**

REPORT MADE AT <b>LOS ANGELES, CALIFORNIA</b>	DATE WHEN MADE <b>3/3/42</b>	PERIOD FOR WHICH MADE <b>12/2/41 to 1/30/42</b> <b>2/17, 23/42</b>	REPORT MADE BY <b>THOMAS M. MULHERIN (A) DEM</b>
TITLE <b>EDNA W. BALLARD, alias Saint Germain, Jesus, Joan of Arc, Lotus Ray King, Chanera; DONALD BALLARD, alias Edona Eros Ballard, Lafayette; BETTY MUNDY; PAUL STICKELL; LOUISE MAJERUS; WILLIAM J. CASSIERE.</b>			CHARACTER OF CASE  <b>MAIL FRAUD</b>

**"I AM MOVEMENT"**

**SYNOPSIS OF FACTS:**

EDNA BALLARD and DONALD BALLARD found guilty by jury after trial. Other defendants found not guilty. On February 17, 1942 EDNA BALLARD given suspended sentence of one year, fined \$8,000.00 and placed on probation for one year. On same date DONALD BALLARD given suspended sentence of one year, fined \$400.00, and placed on probation for one year. Other indictments dismissed.

**REFERENCE:**

Report of Special Agent THOMAS M. MULHERIN, Los Angeles, November 23, 1941.

**DETAILS:**

After a trial lasting from December 2, 1941, the jury on January 31, 1942, returned a verdict of not guilty as to all defendants except EDNA W. BALLARD and DONALD BALLARD. A verdict of guilty as to six substantive counts of mail fraud and a count of conspiracy was returned as to Mrs. BALLARD. A verdict of guilty as to two substantive counts of mail fraud and one count of conspiracy was returned as to DONALD BALLARD.

APPROVED AND FORWARDED: <i>R.B. And</i>	SPECIAL AGENT IN CHARGE: <i>NOT</i>	DO NOT WRITE IN THESE SPACES
		62-156722-76
COPIES OF THIS REPORT		<div style="font-size: 1.5em; margin-bottom: 10px;">MAR 6 1942</div> <div style="font-size: 1.5em; margin-bottom: 10px;">RECORDED</div> <div style="font-size: 1.5em; margin-bottom: 10px;">INDEXED</div> <div style="font-size: 1.5em; margin-bottom: 10px;">FILED</div>
3 Bureau		
1 San Francisco (Inf.)		
1 San Diego (Inf.)		
1 El Paso (Inf.)		
1 Denver (Inf.)		
2 Los Angeles		



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **30-138**

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES, CALIFORNIA	3/3/42	12/2/41 to 1/30/42	THOMAS M. MULHERIN (A) DEM
TITLE <b>EDNA W. BALLARD, alias Saint Germain, Jesus, Joan of Arc, Lotus Ray King, Chanora; DONALD BALLARD, alias Edna Eros Ballard, Lafayette; BETTY MURDY; PAUL STICKELL; LOUISE MAJERUS; WILLIAM J. CASSTERE. "I AM MOVEMENT"</b>			CHARACTER OF CASE <p style="text-align: center;"><b>MAIL FRAUD</b></p>

**SYNOPSIS OF FACTS:**

EDNA BALLARD and DONALD BALLARD found guilty by jury after trial. Other defendants found not guilty. On February 17, 1942 EDNA BALLARD given suspended sentence of one year, fined \$3,000.00 and placed on probation for one year. On same date DONALD BALLARD given suspended sentence of one year, fined \$400.00, and placed on probation for one year. Other indictments dismissed.

- 0 -

**REFERENCE:**

11/24/42 *SP8 BTJ/4*

Report of Special Agent THOMAS M. MULHERIN, Los Angeles, November 23, 1941.

**DETAILS:**

After a trial lasting from December 2, 1941, the jury on January 31, 1942, returned a verdict of not guilty as to all defendants except EDNA W. BALLARD and DONALD BALLARD. A verdict of guilty as to six substantive counts of mail fraud and a count of conspiracy was returned as to Mrs. BALLARD. A verdict of guilty as to two substantive counts of mail fraud and one count of conspiracy was returned as to DONALD BALLARD.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		<div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">62-156722-76</div> <div style="font-size: 4em; font-weight: bold; opacity: 0.5;">FILE COPY</div>
COPIES OF THIS REPORT 3 Bureau 1 San Francisco (Inf.) 1 San Diego (Inf.) 1 El Paso (Inf.) 1 Denver (Inf.) 2 Los Angeles		

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **SAN FRANCISCO, CALIFORNIA**

FILE NO. **100-10293**

REPORT MADE AT <b>LCS ANGELES, CALIFORNIA</b>	DATE WHEN MADE <b>3/11/42</b>	PERIOD FOR WHICH MADE <b>2/8,9,24/42</b>	REPORT MADE BY <b>THOMAS M. MULHERIN (A)</b>	<b>DHM</b>
TITLE  <b>"I AM" CULT</b>			CHARACTER OF CASE  <b>INTERNAL SECURITY - C</b>	

**SYNOPSIS OF FACTS:**

**PAUL STICKELL** is itinerant preacher who makes his living through preachings of "I AM MOVEMENT". Post Office Inspectors and attorneys who tried leaders of MOVEMENT in Los Angeles on mail fraud charge state that leaders, while swindlers and anti-administration, appear to have no connection whatsoever with Communistic Party. I AM members in Los Angeles deny responsibility for rumor that west coast was to be bombed February 12, 1942.

- RUC -

**REFERENCE:**

Report of Special Agent **LYNDON B. ALLEN**, San Diego, February 17, 1942.  
Teletype from Los Angeles to Bureau, February 9, 1942.

**DETAILS:**

A teletype dated February 7, 1942, was received from the San Francisco office stating that the wife of **DICK ABDIE**, San Francisco, received a letter from "I AM" headquarters, reported to be in Los Angeles, informing her that the entire PACIFIC COAST was to be bombed on February 12, 1942, and suggesting that officers of "I AM" be investigated for possible violation of the Sedition Act. Reference

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		<div style="font-size: 2em; font-weight: bold;">MAR 13 1942</div>
5 Bureau 3 San Francisco 1 G-2 San Francisco 1 G-2 Los Angeles 1 ONT San Diego		
1 ONT Los Angeles 1 San Diego (Inf.) 1 G-2 San Francisco 2 Denver (Inf.) 2 El Paso 2 Los Angeles		RECORDED INDEXED FILED

report from San Diego indicates that that Office conducted an investigation of PAUL STICKELL possibly in connection with the same matter.

During the latter part of the year 1940 the writer and Special Agent J. C. SLOANE conducted an accounting investigation of the records of the SAINT GERMAIN PRESS and the SAINT GERMAIN FOUNDATION in connection with mail fraud indictments which had already been brought against the following listed individuals as a result of investigation by the Post Office Department:

EDNA W. BALLARD, alias Saint Germain,  
Jesus, Joan of Arc,  
Lotus Ray King, Chanera  
DONALD BALLARD, alias Edona Eros Ballard,  
Lafayette

BETTY MUNDY  
CHARLES SINDELAR  
PAUL POTTER  
FRANK VON DERHOYA  
PEARL SINDELAR  
FRED E. DOBBINS  
PAUL STICKELL  
LOUISE MAJERUS  
CECELIA MAJERUS  
WILLIAM J. CASSIERE  
CAROLIE HENDRICKSON, alias Ratana  
Hendrickson

FRANCES EKEY  
BERT E. CORPORON  
SALLIE BRESSLER  
Mrs. PAUL POTTER  
STANLEY CONRAD  
Mrs. ADA COX FISHER  
GRANT L. LEWIS  
PEARL DIEHL  
ROBERT LE FEVRE  
JOHN C. FOSTER

The files of the Post Office Inspectors, the books of SAINT GERMAIN PRESS and SAINT GERMAIN FOUNDATION and information developed during the trial of the case showed that the "I AM MOVEMENT" had been started by GUY W. BALLARD and his wife, EDNA W. BALLARD to disseminate information of alleged appearances made to GUY W. BALLARD by SAINT GERMAIN, JESUS, and other "ascended masters". These visions or appearances or experiences of BALLARD were published in a series of books, the first of which was known as "Unveiled Mysteries".

The indictment in the case and evidence introduced at the trial indicated that BALLARD was living in the state of Oregon under a fictitious name (in order to avoid prosecution at Chicago, Illinois, for selling stock in a non-existent gold mine) at the time he wrote the book "Unveiled Mysteries", the material for which had allegedly been plagiarized from other esoteric books.

GUY W. BALLARD died in December, 1939, and his wife assumed charge of the work. The books of the BALLARDS were published through the SAINT GERMAIN PRESS, which had its offices at 1620 East 84th Place, Chicago, Illinois. The SAINT GERMAIN PRESS was a partnership composed of GUY W. BALLARD and EDNA W. BALLARD. On March 24, 1938, the SAINT GERMAIN FOUNDATION was incorporated as a non-profit corporation in the state of Illinois. The officers and directors of this corporation were GUY W. BALLARD, EDNA W. BALLARD and HARRY N. ROGERS. The books which the SAINT GERMAIN FOUNDATION sold were obtained from the SAINT GERMAIN PRESS. The SAINT GERMAIN PRESS, INC. was incorporated on December 19, 1939, to succeed to the business of the SAINT GERMAIN PRESS. GUY W. BALLARD and EDNA W. BALLARD held the entire authorized capital stock of the SAINT GERMAIN PRESS, INC., and after his death EDNA W. BALLARD acquired his stock so that she is now the sole stockholder of SAINT GERMAIN PRESS, INC. Also, following the death of GUY W. BALLARD, his son, DONALD BALLARD became an officer and director of the SAINT GERMAIN FOUNDATION, prior thereto PAUL A. POTTER had succeeded HARRY N. ROGERS as an officer and director of SAINT GERMAIN FOUNDATION.

The profits of the SAINT GERMAIN FOUNDATION are governed by the price at which the SAINT GERMAIN PRESS, INC. agrees to sell books to it and this price has apparently been manipulated by Mrs. BALLARD with an utter disregard of the economic factors involved. The investigation conducted by the Post Office Inspectors indicates that she rules the Movement in an arbitrary fashion and will permit no one to continue in the Movement who opposes her.

CHARLES SINDELAR, who owns and operates the SINDELAR STUDIOS at 2600 Hoover St., Los Angeles, California, publishes a monthly magazine known as the "Voice of the I AM" in which is published the alleged continuous revelations which are made to Mrs. BALLARD by SAINT GERMAIN and the "other masters". SINDELAR makes his living from the sale of the magazine, various religious articles approved by Mrs. BALLARD and from the advertising matter published in the magazine. In return he makes so-called "Love Gifts" to Mrs. BALLARD.



Two trials of this case were had. The first was in the latter part of 1940 and early 1941. In this first trial FRANK VON DERHOYA, CHARLES SINDELAR and PEARL SINDELAR were acquitted. On April 12, 1941, a new indictment was returned against only six of the previously named defendants, namely EDNA W. BALLARD; DONALD W. BALLARD; BETTY MUNDY; PAUL STICKELL; LOUISE MAJERUS and WILLIAM J. CASSIERE. BETTY MUNDY is the Secretary of Mrs. BALLARD, who travels with her; LOUISE MAJERUS is a Secretary to Mrs. BALLARD who operates the SAINT GERMAIN PRESS, INC. offices at Chicago, Illinois, while Mrs. BALLARD is on tour; and PAUL STICKELL and WILLIAM J. CASSIERE are itinerant preachers who make their living by spreading the teachings of the "I AM" and selling the books of the "I AM". STICKELL and CASSIERE are permitted to retain "Love Gifts" received from the audiences to which they preach. They are obliged to buy the books which they sell from the SAINT GERMAIN PRESS, INC.

The second trial of the case resulted in the conviction on January 31, 1942, of EDNA W. BALLARD and DONALD BALLARD and of the acquittal of the other four defendants. On February 17, 1942, Federal Judge J. F. T. O'CONNOR sentenced Mrs. BALLARD to one year suspended and placed her on probation for one year, and at the same time he sentenced DONALD BALLARD to thirty days suspended sentence and placed him on probation for one year. A fine of \$8,000 was assessed against Mrs. BALLARD, and a fine of \$400 was assessed against DONALD BALLARD.

It was learned from DAVE CANNON, principal attorney for the BALLARDS and from newsclippings in the local papers that EDNA W. BALLARD, DONALD BALLARD, and about three hundred disciples had gone to Santa Fe, New Mexico, for the purpose of starting a new "I AM" School following her conviction on January 31, 1942, and prior to the receipt of the teletype from San Francisco on February 7, 1942. In view of this a teletype was sent to the El Paso Bureau Office asking that investigation be conducted at Santa Fe in order to determine those responsible for the bombing rumor. CHARLES SINDELAR was questioned by the writer as to his knowledge of the rumor. He said that none of the leaders of the "I AM" were responsible for the rumor and said that if such a rumor were circulated it had probably been emanated from enemies of the "I AM" in the hope of discrediting the organization when the predicted bombing did not occur. SINDELAR did, however, state that there was a rumor prevalent in "I AM" circles that California was to be placed in martial law and that "I AM" members were to be placed in concentration camps. SINDELAR said that these latter rumors were circulated as a result of statements made by Government counsel during the recent trial. SINDELAR said that he had called a meeting of over one

hundred "I AM" students who were still in Los Angeles on February 10, 1942, and they all stated that they had not heard the bombing rumor. The Los Angeles offices of ONI and G-2 were advised of this rumor on February 9, 1942.

Many of the published statements of the "I AM" and the oral statements made by Mrs. BALLARD have condemned President ROOSEVELT for permitting an investigation to be made of the "I AM" by the Post Office Department and permitting the prosecution of the leaders. Also, prior to the war practically all policies of the Administration had been criticized by the leaders of "I AM". During the last election Mrs. BALLARD advocated the election of WENDELL WILLKIE for President. All members wear an American flag in their button-holes or affixed to their dresses.

Assistant U. S. Attorneys NORMAN NEUKOM and RALPH LAZARUS who tried this case for the Government, and Post Office Inspectors WILLIAM CALLAHAN and VAN METER who investigated this case during the course of this investigation and trials have stated that the leaders are swindlers who have used the religious beliefs of their followers to build up their personal fortunes. However, they stated that they believed that the leaders had no connection with the Communist Party or any other organization. In this respect it is pointed out that many of the "I AM" publications which have been perused by the writer are vitriolic in their attacks on Communism or any other ism disavowing the supernatural.

The following descriptions obtained during the investigation of the mail fraud case are set forth for your information:

Name	BALLARD, EDNA W.
Born	Iowa, June 25, 1886
Height	5'2"
Complexion	Fair
Hair	Blonde
Weight	125 pounds
Eyes	Blue
Build	Stocky
Teeth	Lower gold crowns
Race	White
Sex	Female
Occupation	Head of "I AM" Movement
Fingerprints	Forwarded to Bureau by USM, LA, 7-25-40 under No. 8605

Name	BALLARD, DONALD
Born	Chicago, May 12, 1918
Height	5'10"
Complexion	Fair
Hair	Brown
Weight	140 pounds
Eyes	Gray
Build	Slender
Peculiarities	Pronounced Adams Apple
Mustache	Small
Race	White
Sex	Male
Occupation	Assistant Leader of "I AM" Movement
Fingerprints	Forwarded to Bureau by USM, LA, 7-25-40 under No. 8606

Name	STICKELL, PAUL
Born	Pennsylvania, Dec. 20, 1889
Height	5'6 3/4 "
Complexion	Thick, brow silvered
Weight	203 pounds
Build	Stocky
Eyes	Blue
Teeth	Upper and lower bridges
Scars	Small brown mole back of right hand. 1" scar be- tween right thumb and under- finger. 1" scar right index finger, under side.
Race	White
Sex	Male
Address	1620 E. 84th Place, Chicago (Headquarters of ST. GERMAIN PRESS)
Fingerprints	Forwarded to Bureau by USM, LA, 7-27-40 under No. 8620

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

UNDEVELOPED LEADS

THE EL PASO FIELD DIVISION:

At El Paso, Texas: will conduct investigation requested  
in teletype of Los Angeles Office of February 10, 1942.

RECORDED

FJS:SB  
62-56722-77

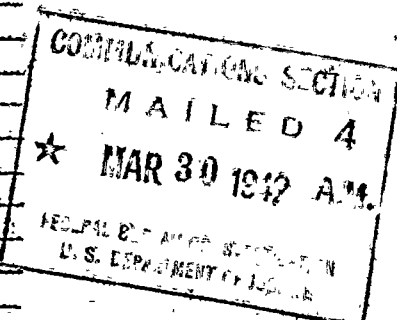
March 23, 1942

Assistant Chief of Staff  
G-2, War Department  
Washington, D. C.

Report of Special Agent Thomas M. Kulherin, dated March  
11, 1942, Los Angeles California,

RECEIVED  
DATE 11/24/82 BY SP-1/DM

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



RECORDED

BJS:sb  
62-56722-77

March 22, 1942

Director of Naval Intelligence  
Navy Department  
Washington, D. C.

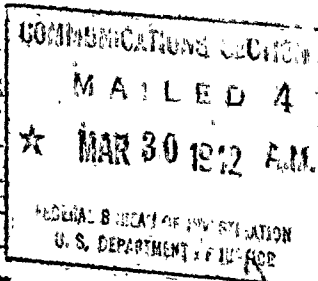
Report of Special Agent Thomas M. Kulherin, dated March  
11, 1942, at Los Angeles, California.

11/29/42

808 BTB/mf

52340

Tolson \_\_\_\_\_  
E. A. Tamm \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harson \_\_\_\_\_  
Coffey \_\_\_\_\_  
Hendon \_\_\_\_\_  
Holloman \_\_\_\_\_  
McGuire \_\_\_\_\_  
Quinn Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_



MAR 29 1942

R. K. W.

Please, answer the question about the mails. Mrs Fred Stoker,  
132 State St. Bklyn. N.Y.

Dear Mr Hoover:

15 yrs residence

I have always wished to help your work.  
And I hope you get unlimited money for it.

You, and Mr. Martin Dies, are great friends  
for America, and Americans.

And if you wish me to ever help you,-  
by those things a quiet lady can do, please let me know.

NOW, for ME: I ask you about the "I AM"  
Activity. Why were the mails denied Mrs. Ballard?  
And, just what can we do to return them to her?

*You know the legal case.*  
I have been in this Activity for 10 years,  
before that I was in Theosophy, and Anthroposophy,-  
I am a graduate of high school and college,- and then  
studied in Paris. Where I went I had a book and a  
professor,- in London, in Paris, in Rome, in Egypt,  
in Palestine.

Alexandria, Egypt was the great center of learning  
two thousand years ago,- (I regret I did not enter  
the college there,) and, Egypt two thousand years ago,  
was called the land of CHEMISTRY. (Who, to-day,  
understands the process of the mummy?)

Books were my fetish, my hobby, my very  
life,- TRUTH, THAT IS WHY, JUST TRUTH.

You, who go so deep. are better informed,-  
see, and feel differently about a subject. Your education  
and your training comes to bear upon a subject,-

Just, so, does our education, and our  
training go into a subject. We are not nuts,- any more  
than chemists are nuts,- we only study. We are not spiritual  
ists,- analysts,- we are not magic workers, thieves, or  
tricksters,- we are group students, who have clean teachers,  
and who do clean things. No person smoking, drinking,  
sexing, swearing, red faced with anger,- trembling with  
hate,- COULD ENTER A GROUP OF "I AM," students.  
Can you understand this, "WE BLESS THE WORLD." Difficult  
as it is to do.

RECORDED & INDEXED

Mrs. Ballard made plenty of money.  
Her 6 million followers bought her books because they wanted  
them. (I've worn her books ragged.)  
Her magazines are perfect and cost but 35¢  
Her songs are perfect music and cost but 15¢  
Her pictures, art drawings by her artists, are inspired  
by beauty, rest, help, (no hellish conceptions.)  
Everything about this teaching is sane,- educational,  
clean, inspired with goodness and true honesty,  
and  
Cheap.

18 MAR 27 1942

U.S. DEPARTMENT OF JUSTICE

Mrs Ballard, her husband, her son, - took no money from people.  
her work was free.

She carried the LIGHT. (you have a light in your office, in your home, in your BODY.) That LIGHT can be 10 watt, - or it can be 100 watt. (A gangster has a  $\frac{1}{2}$  watt, - You have a very powerful LIGHT, in your heart.) *So strong NO one can see it.*

And this is about the only thing about you that comes from your ~~IN~~ DIVINE, *this lantern now yours.*

In 10 years I never heard Mrs Ballard, or her groups, ASK FOR MONEY. Or ask ~~you~~ to buy of her wares.

Her followers are not as a rule YOUNG. People like me, American stock, wealthy parents, successful husbands, good children/ Such as your family life. These people wish to keep on with teachers, -

*for " "*  
Mrs Ballard did not pay her bills ~~as~~ her groups did. When she was in Wash. D. C. her groups paid for her work, her hotels, flowers, food. She carried about 20 people with her, and while these people, musicians, secretaries, maids to dress her did NOT live on whiskey, or cigarettes, or beer, - or dead carrion, (which poisons the body, - dead carcass,) ~~still~~ these people did eat and do eat greens, fruit, --- and her pupils paid the expense.

I should know. Rents, hotels, orchids cost plenty in mid-winter. Radio was 5.000.00 in 10 days. Rent to lecture hall, 100 a day, *117 days.* flowers 50.00 a day. hotels, etc. Mrs Ballard never asked for this money, - her customers on her books got it together. Mrs Ballard waved the flag, always, and all those SONGS, "GOD BLESS AMERICA," come from her.

Now I can not give you a resume of her work in one letter. You have her books. And her magazines. Everything is there. People wish this education, and they WILL have it.

This is NOT spiritualism, it is not ~~psychic~~ or ghosts, or ignorance, -

THERE IS A LORD OF THE EARTH.

This is not man's earth.

THIS IS GOD'S WORLD.

Roosevelt is not the very highest, (THE GREAT WHITE LODGE RUN THE EARTH.)

Who are They? You ask, Who are THEY. A group of Ascended Beings WHAT WAS EASTER?

Why for 2000.0 years, - does this EASTER DAY? GO to each ONE? Ascension. (NOW DONT SAY WE ARE A BUNCH OF NUTS)

Ever since Asph- Hypatia was murdered in the streets of Alexandria this ASCENSION has gone on in the minds of PEOPLE.

HOW CAN WE GET MRS BALLARD BACK IN THE MAILS?

We do not criticize the Govt. ~~We do not have~~. This is the Ballard MISSION TO MAN, WE LOVE YOU AND WE BLESS YOU. That the LIGHT in the heart of each one, His lantern, may increase. Mrs Fred. ~~Shok~~ *Stokes*



RCR:AVB

REGISTERED MAIL

April 8, 1942

Special Agent in Charge  
Federal Bureau of Investigation  
U. S. Department of Justice  
900 Security Building  
Los Angeles, California

DATE 4/11/42 BY SP-1 [Signature]

RE: "I AM" CULT, a religious organization;  
INTERNAL SECURITY - C: SEDITION

Dear Sir:

Reference is made to your letter to the Bureau dated March 31, 1942, with which you transmitted a letter and envelope addressed to Mr. DONALD DALLARD.

In accordance with your request, two photographic copies of the letter and envelope are being forwarded by registered mail to the El Paso Field Division, and the originals and three photographic copies are being forwarded to your office herewith.

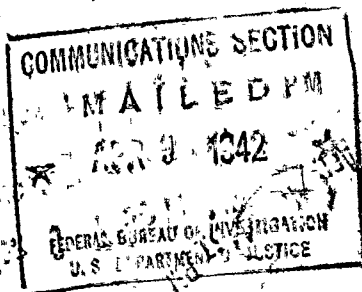
Very truly yours,

John Edgar Hoover  
Director

Enclosures

cc-El Paso

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



APR 23 1942

Handwritten initials and marks, including "F.S." and "D.K.W."

**Federal Bureau of Investigation**  
**United States Department of Justice**

Los Angeles, California  
March 31, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY SP8 B. M. J.

Dear Sir:

RE: <sup>0</sup> "I AM" CULT, a religious organization:  
INTERNAL SECURITY - C: SEDITION

In connection with the above entitled case, DON WALLIS, Plant protection Director of the Timm Aircraft Corporation, Van Nuys, California, has furnished this Office a letter postmarked at Van Nuys, California, dated March 4, 1942, addressed to Mr. DONALD BALLARD, Cosmopolitan Hotel, Denver, Colorado, and bearing the return address of Aero Brokerage Service, Inc., Los Angeles, Metropolitan Airport, Van Nuys, California, Box 289, R. E. GROSS. This communication was returned to the writer unclaimed, by the Hotel at Denver, and bears the Denver Post Office stamp dated March 23, 1942.

The letter is as follows:

"Box 289  
Van Nuys, California.

"Cosmopolitan Hotel  
Denver, Colorado:

"Dear Don:--

"I had hopes of contacting you while you were in town, the 16th.

"If you remember, I had located some objects in Mexico that you were desirous of having. I have now 50 of them, all new none have been fired since testing range. All are boxed, complete.

"I have gone to considerable effort in getting these up here.

"Write me soon as possible--"Objet d'armes est tres chaude."

"Yours Sincerely,

/s/ "ROBERT E. GROSS"

"P.S.

"Have lots of news & new developments -- some good buys on Beachcrafts, 2 too. My regards to mother, Cookie, Carlsen, Pratt, & Kostie."

RECORDED  
&  
INDEXED

62-5672280

FEDERAL BUREAU OF INVESTIGATION

APR 19 1942

MECH. SEC.

FILE

OCT 26 1964 96

Director

- 2 -

March 31, 1942

RE: "I AM" CULT, a religious organization:  
INTERNAL SECURITY - C: SEDITION


Mr. WALLIS advised that this letter was delivered to him

b7D

In addition, Mr. WALLIS stated that the party delivering this letter to him has seen fifteen to twenty new .45 calibre revolvers in the drawer of the Subject's desk in his office at the Metropolitan Airport. It appears that the above communication may refer to them or to rifles. GROSS, according to WALLIS, is in the business of buying and selling airplanes and parts and is continually making trips of a few days to a week in duration and does not know anything in addition concerning him at the present time. However, it appears from this communication that BALLARD, who is the son of the founder of the "I AM" CULT, is apparently interested in obtaining rifles for some reason or other, and it is felt that investigation should be directed towards ascertaining the true reason for this interest in guns.

The Los Angeles Field Division will conduct background investigation concerning GROSS, and the original of the above letter is attached to the Bureau copies of this letter, and it is requested that the Bureau make three photographic copies of same for the Los Angeles Field Division and two photographic copies of same for the El Paso Field Division, and the original be returned to this Office.

Very truly yours,

  
R. B. HOOD  
Special Agent in Charge

VIP:AH  
100-10293  
Enclosure

c.c. El Paso  
Denver  
San Diego  
San Francisco

*Material attached  
4/10/42 - JCS*

REL:cgb

April 14, 1942

RECORDED

62-56722-79

Mrs. Fred Stoker  
132 State Street  
Brooklyn, New York

Dear Mrs. Stoker:

This will acknowledge receipt of your letter  
postmarked March 26, 1942.

With respect to your inquiry, please be advised  
that this Bureau does not have any jurisdiction over the  
admission of material to the United States mails. It is  
suggested that you direct any inquiries of this nature to  
the Postmaster General at Washington, D. C.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E.A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

COMMUNICATIONS SECTION  
MAILED 3  
★ APR 13 1942 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

DATE 11/29/82 BY SPB/1/17

G

15 APR 20 1942

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INDEXED  
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62-56722-804

APR 23 9 58 PM '43  
RECEIVED SECURITY DIV  
FBI

RECEIVED  
APR 23 9 48 AM '43

INTERNAL  
FBI  
DEPT OF JUSTICE

17  
359  
62-56722-95

APR 20 1943

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UNITED STATES  
DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID  
PAYMENT OF POSTAGE, \$300

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/30/82 BY SP8 BT/MS

ENCLOSURE TO DIRECTOR

3 copies of papers received from censors  
in regard to "I AM" publications and  
literature.

**Federal Bureau of Investigation**  
**United States Department of Justice**  
Los Angeles, California  
April 27, 1942

Director  
Federal Bureau of Investigation  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/30/82 BY SP8 BJD/MS

Re: EDNA W. BALLARD, et al  
"I AM" Movement  
Mail Fraud.

Dear Sir:

Attached hereto are copies of papers received from censors indicating that members of the "I AM" are causing their publications and literature to be mailed by parcel post from Mexico to addressees within the jurisdiction of the United States. An existing fraud order prohibits the entry of this matter in the United States mails.

This matter was discussed with the local post office inspectors by Special Agent THOMAS M. MULHERIN and they stated that the Mexican mailing constitutes a violation of the fraud order. It was suggested that this matter be forwarded to the Postmaster General, for the attention of Post Office Inspector W. F. CALLAHAN, who is handling the matter for the Post Office Department.

In view of the request for transmission to the Postmaster General the papers in question are being forwarded to you.

Very truly yours,

*R. B. Hood*  
R. B. HOOD  
Special Agent in Charge

Enclosure  
TMM:dhm  
36-138

1 ENCL. 9  
A  
b m  
mub

Reg. Post  
4-23-42  
4-23-42

RECORDED

7-2-56722-81  
FEDERAL BUREAU OF INVESTIGATION  
9 APR 30 1942  
U. S. DEPARTMENT OF JUSTICE  
SIX CARSON

COPIES DESTROYED

90T 26 1304 96

IN FILE

# FEDERAL BUREAU OF INVESTIGATION

Origin: EL PASO, TEXAS

File No. 100-10293

Made at: LOS ANGELES, CALIFORNIA	Date: 5/5/42	Period: 4/1, 6, 11-13, 16-18/42	Made by: W. E. DETTWEILER JR. VM
Title: "I AM" CULT, a religious organization			Character: INTERNAL SECURITY (C) SEDITION

Synopsis: CHARLES HOFSTETTER advises father has returned to Santa Fe and has turned over his invention to Mrs. BALLARD, but retains formula in memory. ROBERT E. GROSS, an allegedly suspicious individual, has apparently been attempting to obtain weapons for DONALD BALLARD. GROSS interviewed after preliminary investigation, and advises has been friendly with DONALD BALLARD for the purpose of selling him airplane, thus realizing the profit involved, and also because suspicious of DONALD BALLARD and desired to keep aware of his activities. Upon discreet questioning, GROSS admitted sending letter to DONALD BALLARD to the effect that he had obtained the firearms for him, but states this untrue and only for purpose of keeping in contact with BALLARD and gaining additional information concerning his activities. GROSS fancies self as amateur detective attempting to obtain evidence against BALLARD prior to turning such evidence over to the FBI.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/30/82 BY SP8 BJS

Reference: Report of Special Agent E. P. FERRIS, El Paso, Texas, February 21, 1942.

Letter to the Bureau dated March 31, 1942.

Bureau letter to Los Angeles dated April 8, 1942.

Approved: <i>[Signature]</i>	Do not Write in These Spaces
Copies: 5 Bureau 2 Denver 2 San Diego 2 San Francisco 1 El Paso 1 G2, Los Angeles 1 G2, San Francisco 1 ONI, Los Angeles 1 ONI, San Diego 3 Los Angeles	62-56722-82 MAY 14 1942 RECORDED INDEXED

COPY IN FILE



FILES DIVISION  
OUTGOING

MAY 23 5 56 AM '42

F. B. I.

U. S. DEPT. OF JUSTICE

Details: A letter dated March 4, 1942, was received from the El Paso Field Division advising that an informant of that office had stated that JOSEPH HOFSTETTER, a well known inventor, had been working on an invention for mission to the War Department, which invention was a small turbine which would enable a submarine to operate upon a very small amount of fuel, using electrical energy in its stead, and that due to the lack of funds by HOFSTETTER, and because his wife, OLGA, is a member of the "I AM" cult, the plans of this invention were placed in the possession of Mrs. EDWARD BALLARD, the head of the cult. Last letter requested that Mr. HOFSTETTER be interviewed at his home, 7021 Franklin Avenue, Los Angeles, California.

Inquiry at 7021 Franklin Avenue, revealed that JOSEPH HOFSTETTER was no longer residing there; however, his son, CHARLES HOFSTETTER, was there. CHARLES HOFSTETTER was interviewed at this address, which is his home, and advised that his father, JOSEPH HOFSTETTER, had returned to Santa Fe, New Mexico, and was residing at 745 Cerrillos Road, Santa Fe, New Mexico. HOFSTETTER advised that it would be preferable to reach his father through Miss EVALINE MYERS, Post Office Box #1, Santa Fe, New Mexico, rather than contact him directly. He stated that he feared that if his father were contacted directly, he would be under the influence of HOFSTETTER and would likely be uncooperative, but that if separated from his wife it is believed that he would furnish all available information requested.

HOFSTETTER advised that Special Agent E. P. FERRIS of the El Paso Office was a friend of his, and he had previously furnished information to Agent FERRIS. CHARLES HOFSTETTER advised that he has been attempting to secure a position in the Bureau as a Special Agent, but was retarded because of his lack of a college degree. He stated in this connection that he had the equivalent to a college degree in Europe, but that he understood it was not acceptable. HOFSTETTER stated that his father had actually given his invention over to Mrs. BALLARD because of the influence of Mrs. HOFSTETTER, CHARLES' mother, and JOSEPH's wife, and that as far as he knew Mrs. BALLARD had the invention now. CHARLES stated that the invention itself is difficult to explain, but that it was actually a marvelous invention which the world should have. He stated that from his acquaintance with it, it could enable submarines to go an extraordinary distance on a very small amount of fuel, and he further stated that this did not refer merely to submarines, but to any type of machine using fuel.

HOFSTETTER advised that he was seriously considering going to Santa Fe and pretending to join up with the Cult, to obtain information for the purpose of handing it over to this Bureau. He advised that he was presently hoping, however, to hear shortly concerning his application with the Bureau. He stated that he had been offered a chance to put in an application as a translator, but that he was a venturesome type and did not desire to spend his time sitting behind a desk doing translation, but rather to get out and investigate.

Referenced letter to the Bureau from the Los Angeles Office dated March 31, 1942, advised that a letter addressed to DONALD BALLARD from ROBERT E. GROSS

had been turned over to this office by a highly confidential source. The substance of this letter was that GROSS had claimed to have recently been down in Mexico and to have located fifty guns, all of which were new, and had not been fired since testing range, which BALLARD was desirous of having. It was deemed advisable to immediately place a mail cover on all mail addressed to ROBERT E. GROSS at Box #289 Van Nuys, California; however, the results of this mail cover have been unproductive to date.

On March 30, 1942, DON WALLIS, Plant Protection Official at Timm Aircraft Corporation, Van Nuys, California, telephonically advised that ROBERT GROSS was born in either Austria or Germany, and had told people that he has the ability to place flyers with the German Air Force, and that LAURA ENGELS used to frequent his place.

A Memorandum for the File dated April 12, 1942, reflected that one BILL KERSCH, 1220 South Grand Avenue, Los Angeles, California, had advised this office that DONALD BALLARD had recently purchased a number of German Lugers at Frank A. Pachmayr's Gun Works at 1220 South Grand Avenue. Inquiry at instant store revealed that BALLARD has been purchasing several guns and in addition, shells for these guns. The files also revealed that R. L. STOKES, Post Office Box #1538, Santa Fe, New Mexico, has purchased two guns for BALLARD. The records of instant gun store revealed the following purchases along with the dates of purchase:

January 3, 1942: .30-calibre Luger Automatic, Serial #1196  
January 3, 1942: .30-calibre Luger Automatic, Serial #10266

These two weapons are the weapons which were mentioned above to have been purchased by STOKES. The following were purchased on January 3, 1942, by BALLARD:

500 .30-.30 cartridges  
500 .30-.06 cartridges  
500 .30 Luger Automatic cartridges  
250 .38 Imperial cartridges  
1 4-Power Zeiss Telescopic Sight  
1 2 1/2-Power Zeiss Telescopic Sight  
3 Magazines for .38 Super-Automatics

January 4, 1942:

1 .30-.06 Springfield Left-hand Rifle  
120 .30-.06 cartridges  
150 .45 Automatic cartridges  
150 .38 Super-automatic cartridges  
100 .38-Long Colt cartridges

On December 11, 1941: 150 .38 Special cartridges

On December 29, 1941:

1 .22 Benjamin Pistol  
1 b.b. Benjamin Pistol  
500 .22 pellets

Inquiry among the Robbery Detail at the Los Angeles Police Department which has a list of all firearms purchased in Los Angeles, revealed that on July 21, 1941, BALLARD had purchased a Colt .22 Woodsman #123411, and on July 11, 1941 had purchased a .38 Colt, Serial #34510, from Bullock's Department Store.

BALLARD's address was listed as the Biltmore Hotel during the purchase of the above articles, with a forwarding address upon his departure of 1735 Sherer Street, Denver, Colorado. According to FRANK A. PACHMAYR, owner of instant store, BALLARD has paid \$450.00 over a three-month period for the above articles.

On April 11, 1942, it was ascertained from a highly confidential source that ROBERT GROSS had sent an Air Mail letter to DON BALLARD at Denver, Colorado to the address 707 Powerhouse Apartments, Denver, Colorado. A telephone call was made to the Denver Office to ascertain if that office could discreetly obtain, through confidential sources, the substance of the letter sent to BALLARD by GROSS; however, an answering teletype from the Denver Office revealed that efforts to locate instant letter produced negative results.

Confidential National Defense Informant T-1 advised that ROBERT GROSS was a hangar-boy who took care of planes at the Metropolitan Airport, that he did not have a license himself, probably due to his poor eyesight. Informant advised that GROSS lived at Hangar Number 4, which houses the Aero Brokerage Company where GROSS works, and that GROSS lives on the second floor in one corner of the hangar. According to Informant, GROSS earns \$14.00 per week at his present employment. Informant advised that it was his belief that GROSS was of Russian descent, and his parents were supposedly killed during the Russian revolution. GROSS's family name was supposedly long, and upon the death of his family he supposedly came to United States when very young and was adopted by a family named GROSS, which name he has since used.

Informant stated that he was quite sure that he had seen six guns which he thought were automatics, all holstered, in a drawer of a desk belonging to GROSS. He stated, however, that he could not tell if the automatics were new or not. He advised that he was suspicious of GROSS because he seemed to be too well educated for the salary which he presently receives. He advised that GROSS's foster parents reside at Logansport, Indiana, and that GROSS himself is now a naturalized citizen. He stated that GROSS has also used the name MICHAEL LINIKOFF (phonetic), and that he had never been regularly adopted by the GROSS family. It was Informant's impression that GROSS had come to the United States in 1928 and had been naturalized in 1933. Informant stated that Mr. ERICKSON, owner of the Brokerage Service, had also seen guns in GROSS's possession, and Informant believed that ERICKSON also was suspicious of him.

According to Informant, GROSS used to own a Dusenbergs, sold it and bought a Lincoln, but inasmuch as he couldn't pay for that, had to get rid of that car also. Informant advised that GROSS was very anti-Jewish and was very outspoken in his hatred of the Jews.

Mr. ED L. ERICKSON was interviewed at the Aero Brokerage Service, Hangar Number 4, Metropolitan Airport, Van Nuys, California, and he advised that GROSS had been employed there approximately two years, that he was an excellent worker, and seemed to be a boy who liked to make others believe he was much more important than he actually was.

Asked as to whether GROSS knew LAURA ENGELS, Informant stated that he was positive that he did not know her. He stated that whereas LAURA ENGELS had landed at the airport quite frequently upon different flights, and that no doubt GROSS had seen her and possibly talked to her, he did not know anything more about her than just that. Asked as to any weapons that GROSS might have, ERICKSON advised that he had one that he knew of inasmuch as GROSS had been sworn in as a watchman on the field, and he believed that he had one other gun also.

Mr. R. E. BRENNAN, 8021 Sepulveda Boulevard, Van Nuys, California, had stated that he had overheard GROSS say that he possessed the right connections and had already managed to place someone in the German Air Force. He advised that GROSS at that time was talking to a man by the name of TWICHELL, also anti-Jewish, who was an actor in Hollywood. He stated that he had overheard this conversation in approximately August, 1941, in the airport cafe in Hangar Number 1 of the Metropolitan Airport. He stated that on one occasion he had seen LAURA ENGELS talking to GROSS, but did not know whether he actually knew her.

On April 17, 1942, it was ascertained that GROSS was contemplating leaving this vicinity, and heading East for the purpose of obtaining a position. In view of this fact, constant efforts were made to ascertain his itinerary and any information which would indicate his destination. Various inquiries at the airport revealed that he was apparently attempting to cover up his tracks inasmuch as he was telling different people all different stories as to his itinerary. It was believed that he was planning to leave town on the night of April 17, and GROSS did leave the airport on the afternoon of April 17, 1942, and headed for Los Angeles, where he was supposed to meet another car to be taken back East. GROSS was overheard making a telephone call, and the number which he called was jotted down and turned over to Reporting Agent. Confidential National Defense Informant T-2 furnished the name and address of the person to whom the number which GROSS called was issued, and on the following day, a call was made at the home of this individual, DONALD SCHLAIFER, 803 North Kingsley Drive, Los Angeles, California. A preliminary investigation revealed Mr. SCHLAIFER was Jewish and would appear to be a reliable contact.

Mrs SCHLAIFER was interviewed at her home at the time, inasmuch as SCHLAIFER was in bed, having worked all night. She advised that GROSS

the previous day and that she herself worked that night, and upon her departure GROSS was still in the home. She stated that she did not know whether he had stayed all night or not, but when questioned further and requested to ascertain any beds had been slept in, she did this, and returned saying that evidently GROSS had spent the night there.

Mrs. SCHLAIFER stated that GROSS had advised that he intended to go to the East to attempt to get a position and as far as she knew, he might have already gone, although a great number of his clothes were left behind; however, she believed that he might have left and intended sending for these clothes at a later date. When questioned concerning GROSS and his background, she stated that the only thing she knew about him was what she had been told by GROSS himself, and that apparently he was Russian and had come to this country when he was very young. She stated that he was a likable boy, and she did not have any knowledge that he was pro-German in any way outside of the fact that he was apparently quite anti-Jewish. Mrs. SCHLAIFER was requested to advise this office at the first moment she heard from GROSS, and she promised that she would do so.

As Agent was leaving the home of Mrs. SCHLAIFER, GROSS himself walked up to the door, and Agent recognized him immediately from the description which had been given throughout the investigation. This description is as follows:

Age	28
Height	5' 8"
Weight	140 lbs.
Hair	Brown
Eyes	Blue; wears glasses with very thick lenses and rims
Mustache	Reddish
Build	Slender
Complexion	Reddish
Teeth	Bad; two uppers on left front missing

A brief discreet surveillance was conducted upon the house, after leaving, and it was believed that GROSS was prepared to stay for quite some time.

It was deemed advisable to interview GROSS inasmuch as his activities according to persons interviewed seemed to indicate that he might possibly be planning to leave the country; and Agent accompanied by Special Agent WILLIAM MCCARTHY called upon GROSS and requested that he accompany agents to the office for questioning. GROSS freely consented to do this, and was questioned at the Los Angeles office.

He advised that he had been born ROBERTO ANGENIO LONG, and that he was more frequently known as ROBERT EUGENE GROSS, but that he was also known as MICHAEL LINYAKOFF. He advised that he had been born August 1, 1915, and had been put

an orphanage prior to 1918, from where he was taken by WILLIAM E. GROSS, 525 Fifteenth Street, Logansport, Indiana, in 1918. GROSS stated that he was never legally adopted, but that he lived with the GROSS family from 1918 to 1935, and he had never known or seen his true parents. He advised that he had attended Logansport Grade School and Lincoln High School in Logansport, having graduated in 1933. He stated that this was the extent of his schooling. He advised that he had coached Dramatics immediately on leaving Logansport in the surrounding territory. He stated that he had put on marionette shows for six or seven months in Indiana in 1935, that he had come to California in December, 1935, that he had been a house man in an Apartment, 900 South Orange Grove Avenue, Los Angeles, for about six months, that he had then worked in a drug store at 2110 Laurel Canyon Boulevard, Los Angeles, for about a year; that he had subsequently been employed by the Catalogue Filing Company, 8750 El Tower Place, West Hollywood, California, about one year, and next at Coby King's Restaurant, in the eighty-seven hundred block, Santa Monica Boulevard, Los Angeles, California. He advised that after this he had been employed on the Judge OLAND's Estate for two months doing landscaping work and that he had returned to Logansport for about six months during which time he had worked at the Kinner Stores in Logansport. Following this he had again returned to Los Angeles and worked for DON FELDMAN on Wilshire Boulevard at an antique store.

Following this he had been employed at the Los Angeles Metropolitan Airport by the Aero Brokerage Service, Incorporated, and had been so employed for the past two years. He stated that in this connection he had done all types of jobs, from office work to hangar boy, including sales work and all types of work connected with airplanes. He stated that he has been a C.A.A. Airport Officer since December 7, 1941, the outbreak of the war.

GROSS advised that as far as his family was concerned, he had no brothers or sisters, either whole, half or otherwise. He considers the GROSSES as his parents inasmuch as they are the only ones whom he could so consider. He advised that WILLIAM E. GROSS, his father, is a naturalized citizen, and has been since 1938, the exact date of which he did not know. According to GROSS, his foster father was born in Germany but came to the United States when he was nine years old. Mrs. GROSS's name is MAUDE MAY (ADAM) GROSS. She is an American-born woman of Irish descent. GROSS advised that his real mother was Italian and his father American-born. He claimed that he was not a member of any national organization nor was he connected with any local organization, that he had no sympathy whatsoever for either the Communist or Nazi parties, and on the contrary was strictly opposed to either and both. He advised, regarding his religion, that he is a member of the Christian Science Church.

His closest friends, he claimed, were FREDERICK WHEELER and HUGH FERGUSON, who owned a restaurant in Laurel Canyon where GROSS formerly was employed. He stated that they still live in Laurel Canyon, about the twenty-three hundred block, Marywood Trail. He stated that WHEELER presently runs the Little Red Front Book Store at Van Nuys Boulevard and Sylvan Street in Van Nuys, California. He stated

that his other closest friends were EDWARD ERICKSON, owner of the Aero Brokerage Service, Incorporated, Van Nuys, California, and a group of girls at the home Mrs. FREY, 1627 North Ogden, Los Angeles, California. He advised regarding his marital status that he is neither married nor engaged.

As regards his Selective Service data, he stated that he was registered in Van Nuys, California, and had been classified 2A, Order Number 3162, Local Draft Board #177. At the time of his registration, GROSS gave his address as the airport in Van Nuys. GROSS claimed that he had never been out of the United States and that the only times he had left the State of California since his arrival here were in 1938 when he went to Logansport for six months, in 1937 when he went to Tucson for two months, and in early April, 1942, when he went to Tucson for four days with ED ERICKSON when ERICKSON was looking for a new location to which he could take his company inasmuch as no flying was permitted on the West Coast.

The above questioning was conducted by Special Agent McCARTHY in the absence of Reporting Agent, and Reporting Agent took up the questioning at that point.

GROSS advised that he had first met the SCHLAIFER family when the Aero Brokerage Service had sold a plane to SCHLAIFER. He advised that he had met both SCHLAIFER and his wife at the airport and that they had become quite friendly and had permitted GROSS to keep his clothes at their home. GROSS advised that he believed that the SCHLAIFERS had been married for approximately three years.

Questioned as to whether he had been born in Indiana as previously stated, or in Russia, as was brought out in the investigation, GROSS admitted that he had claimed to many persons that he had been born in Russia because he had found Russians very interesting and wanted to appear to be an unusual person. GROSS produced his Birth Certificate, which gave proof of his birth in Indiana as outlined.

GROSS gave the following story of his life, which indicated a great inferiority complex which had been overcome by his false pretenses; the statements made by GROSS were apparently true, as brought out by the investigation.

He stated that when he had been in school he had never been able to participate in activities along with the other students because of his very bad eyesight, which necessitated the wearing of exceptionally thick-lensed glasses. He advised that he could never compete in sports nor do the other things that the other fellows did, and consequently he became something of a bookworm and took to the cultural side of life. He stated that this was not as he preferred it, but was more or less forced upon him. In connection with his cultural life, he advised that he had read an exceptional number of books and had studied foreigners and their manners quite diligently. He advised that he enjoyed foreigners from his study of them, and because of his knowledge through study, he attempted to associate among them. He stated that he has done this quite frequently and has tried to give the

impression that he is a White Russian. He stated this was not for the purpose of just misrepresenting himself as a White Russian, but mainly to disassociate himself from the Red Russians, or the Communists. He advised that he abhors Communism and all that it stands for as far as the United States is concerned. He stated that it might be all right for the Russians themselves, but it certainly is no form of government for this country.

He advised that due to his association with foreigners he became slightly acquainted with various languages, and presently speaks a smattering of German, Russian, Polish, French, and Spanish. He stated he has been living in Hangar #4 at the Metropolitan Airport since his employment there.

As regards his contemplated trip back East, he stated that first of all he plans to get his teeth fixed before he attempts to obtain a position inasmuch as they have been bothering him a great deal. He stated he was planning to go to Logansport and have a dentist give him attention, and that he was supposed to have left the day of the interview for the East with an uncle and aunt of one of his friends, JOHNNY MULVANEY, but that he had not heard from them or JOHNNY in the last day or so. He advised that MULVANEY lived on Nordhof Street, three houses East of Sepulveda Boulevard, on the outskirts of San Fernando, California.

Previous investigation had revealed that GROSS had been driven to town by a Negro, one FERRY FULLER, who resides at approximately 7900 Woodley, opposite the airport in Van Nuys. The investigation had further revealed that this FULLER had apparently been dealing in some "hot" automobile tires, for which he had paid MULVANEY sixty dollars. When questioned as to his means of transportation from Van Nuys to Los Angeles, GROSS advised that one J. D. GRAY had driven him into town from the airport. He stated that as he drove out, FULLER drove into the airport; however, he completed the drive with GRAY.

Questioned as to the alleged tire deal between FULLER and MULVANEY, GROSS advised that he had heard that FULLER was supposed to have paid MULVANEY sixty dollars to get some tires for FULLER, but he did not have information which would indicate that these tires were "hot" nor were they forbidden to be sold under the rationing order according to his knowledge. GROSS advised that FULLER was an artist who acts very effeminate and who supposedly does a lot of art work for Douglas and North American Aviation companies.

Previous investigation had revealed that GROSS had stated that he was going to pick up a girl in Tucson before proceeding farther East. When questioned concerning the identity of this girl, he advised that there was no such girl, but that he had merely stated this because one of his friends, VIC STEELE, also desired to make the trip, and inasmuch as GROSS did not know the uncle and aunt of MULVANEY with whom he was supposed to drive, he did not feel that he could impose upon them by asking them to take someone else along. It was for this reason that he had mentioned the fact that they had to pick up a girl in Tucson, because the



would indicate that the car was full and would leave no more room for any. He advised that he had told various persons that he was going to various parts of the country not with any intent to intentionally throw them off the track or up his own tracks, but merely because he felt that his future actions were none of their business.

As mentioned above in the opening portion of this report, the letter which was mentioned revealed that GROSS had recently been to Mexico; however, as mentioned above, GROSS had claimed that he had never left the United States. Sternly questioned concerning any departure he might have made from the United States, GROSS was adamant in his statement that he had never been out of this country. He advised that Vallicity, California, was the nearest that he had been to Mexico. Questioned concerning his association with DONALD BALLARD and other members of the "I AM" group, he advised that he had met BALLARD and his friends at the airport when BALLARD contemplated buying a Beechcraft Airplane, which is sold by the Aero Brokerage Company.

GROSS stated that BALLARD had seemed quite interested in purchasing an airplane but that he had never done more than make numerous inquiries concerning the prices and operations, etc. GROSS advised that he had last seen BALLARD about February 9, 1942, and he personally considered him something of a "screwball", and that he had been friendly with him because he wanted to make a sale of the airplane in which BALLARD had indicated his interest.

He advised that the following were individuals whom he had met with BALLARD and who seemed to be BALLARD's closest cronies:

[redacted] approximately age [redacted] b6  
..... YOSTER, approximately age twenty-seven; b7C  
DICK PRATT, approximately age twenty-four;  
..... KOTSMEYER, who has an apartment at the Town House, Denver,  
Colorado:  
[redacted] ....., aged [redacted] and  
a man by the name of KING, who supposedly owns some kind of a mine in  
Santa Fe.

GROSS claimed that he did not know where BALLARD was presently located that is, whether it was in Denver or in Santa Fe, but that his forwarding address at the Biltmore Hotel had been the Cosmopolitan Hotel in Denver, Colorado. He stated he had written to BALLARD once at the hotel, but he had not received an answer to this letter. When questioned concerning this latest letter, he freely admitted that he had claimed that he had recently been to Mexico and purchased numerous firearms, which he knew BALLARD was desirous of having. He stated that he had told BALLARD this because of his desire to keep BALLARD interested in purchasing his airplane, and he thought this was an excellent means of keeping up a contact with him. He further advised that he himself was suspicious of BALLARD

inasmuch as he has indicated on many occasions his desire to obtain weapons, and he believes that BALLARD is just crazy enough to start some kind of trouble if he gets enough guns and ammunition. He advised that BALLARD was very anti-Jewish, although he would not consider him to be pro-Nazi.

GROSS stated that BALLARD had never given him any exact indication as to why he wanted the guns which he was attempting to possess for any other reason than merely to have them. It was GROSS's opinion that BALLARD might want them for the purpose of arming his followers, and he considered BALLARD to be so bitterly anti-Jewish and a little bit crazy that he would not be surprised if BALLARD should attempt to sabotage some Jewish institution.

Asked concerning any guns which he himself possessed, GROSS advised that he had never had more than two in his possession at any one time.

Returning to discussion of BALLARD, GROSS advised that he believes him to be slightly mentally deficient, and that because of this he needs watching. He stated that he and his followers might be crazy enough to stage some kind of an uprising which, although of no consequence as regards any military loss inasmuch as the Army could immediately put down any revolt by so small a group, he nevertheless could cause "an awful lot of trouble and inconvenience."

When questioned as to how he would have explained to BALLARD the reason he did not possess the guns if BALLARD made an attempt to purchase the guns supposedly bought in Mexico, GROSS advised that he would have invented some story probably that they had been confiscated upon being discovered.

GROSS advised that he himself hates the Nazis and although he is not anti-Jewish himself, he nevertheless claims to be for his purpose of getting to know people who are themselves anti-Jewish and possibly pro-Nazi. He stated in support of this claim that Mr. SCHLAIFER, with whom he had been residing and whom he considered one of his good friends, was Jewish, as well as were others whom he knew and liked very well. He advised that he hates the Nazis themselves, hating particularly their dominating attitude. In this connection, he mentioned his boyhood with the GROSS family when Mr. GROSS, whom he nevertheless liked very much, formerly was very domineering and strict with him as regarded any privileges or pleasures which he might desire.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

CONFIDENTIAL NATIONAL DEFENSE INFORMANT T-1:



b7D

CONFIDENTIAL SOURCE:



JEN:AR:US  
62-56722-81

May 22, 1942

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/30/88 BY SP8 BTJ/MP

The Honorable  
The Postmaster General  
Washington, D. C.

Re: Edna W. Ballard; et al;  
"I AM" MOVEMENT; MAIL FRAUD

My dear Mr. Postmaster General:

In connection with the above investigation, there are attached hereto copies of certain papers received from censors indicating that members of the above movement are causing their publications and literature to be mailed by parcel post from Mexico to addressees within the jurisdiction of the United States.

This matter was discussed with Post Office Inspectors at Los Angeles, California, who requested that the material be brought to the attention of Post Office Inspector W. F. Callahan who it is understood is handling the matter for the Post Office Department.

Sincerely yours,

John Edgar Hoover  
Director

May 23 4 10 PM '42  
RECEIVED ROOM 5  
STICE

- Tolson \_\_\_\_\_
- E. A. Tamm \_\_\_\_\_
- Clegg \_\_\_\_\_
- Glavin \_\_\_\_\_
- Ladd \_\_\_\_\_
- Nichols \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tracy \_\_\_\_\_
- Carson \_\_\_\_\_
- Coffey \_\_\_\_\_
- Hendon \_\_\_\_\_
- Kramer \_\_\_\_\_
- McGuire \_\_\_\_\_
- Quinn Tamm \_\_\_\_\_
- Nease \_\_\_\_\_
- Gandy \_\_\_\_\_

Enclosures

COMMUNICATIONS SECTION  
MAILED 5  
★ MAY 23 1942 AM  
RECEIVED  
MAY 22 6 11 PM '42

Handwritten notes and signatures, including "GAM" and "R".

C O P Y

March 9, 1942.

Los Angeles, California

Dear Mr. Strauch:

The enclosed paragraphs will be self-explanatory and we are sending the February issues to you to be distributed through your group and whenever the opportunity presents itself.

We are sending these Tailway Express.

By the way, we will not be handling the Saint Germain Series books at 20% discount at present and are uncertain about receiving our order of supplies just now from Chicago because of the recent mail "activity". You will understand. We will send the 1941 bound volume upon its release from the bindery.

All blessings always and know we are thinking of you and the students there very very often.

CLAYRE SCHULTE YOUNG

CSY:bm

by

P.O. We just found out we couldn't use Railway Express so are taking them down to Mexico and sending them by Mexican parcel post. Larry Cassiere, Brother Bill's brother is doing this for us.

C O P Y

We are calling for Ascended Master Friends to be raised up everywhere among our subscribers to accept and distribute this issue to the other subscribers in their vicinity. May we count on your cooperation in this respect?

The copies of the voice will be sent in your care and must not be re-mailed, of course. A postcard to the various addresses however could notify subscribers to call for their magazines at your home, or some half-way point, if you wish to play "Santa Claus." Your help will thus make the impossible possible!

We will be eternally grateful to each of you precious students for your grand assistance to the Voice of the "I AM" and the Studios.

C O P Y

Eva L. Blood  
Library of Hawaii  
Honolulu

Eva Carita Chang  
1503-A4 Nuuanu Ave.  
Honolulu

Honolulu Public Library

Mrs. Harry King  
620-A Captain Cook Ave.  
Honolulu

Mrs. Sam Morgan  
3565 Pahoa Ave.  
Honolulu

Bertram G. Rivenburgh  
P.O. Box 2931  
Honolulu

Mr. H. M. P. Rose  
1939 Keeaumoku St.  
Honolulu

Mrs. P. J. Yolland  
1065 Ilima Dr.  
Honolulu

Gurdon H. Wattles  
(please hold for him)

J. E. Sasseen  
U.S.S. Argonne  
9th Division  
Pearl Harbor  
Oahu

Roxor Damon  
Lanikai P.O.  
Island of Oahu

R. L. Holt  
P.O. Box 55  
Lanikai, Oahu

Arthur B. Nolan  
c/o Postmaster  
Palmyra Island  
Honolulu, T.H.

## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 100-7243

REPORT MADE AT WAS. FIELD, D. C.	DATE WHEN MADE 6/1/42	PERIOD FOR WHICH MADE 5/12, 15/42	REPORT MADE BY S. A. JOHNS OJG:JMS
TITLE "I AM GLE", a religious organization			CHARACTER OF CASE INTERNAL SECURITY - C SABOTAGE

## SYNOPSIS OF FACTS:

War Department records disclose record of one PAUL R. STIGMILL, army serial #1203390, who enlisted in the Maryland National Guard 4/4/17 at Hagerstown, Maryland. Drafted into Federal service 5/17 with the Headquarters Company, First Maryland Infantry. Honorably discharged 6/7/19 at Camp Meade, Maryland upon demobilization of the army with excellent character rating. This individual was born 12/20/09 at Wilson, Pennsylvania.

RUC

Report of Special Agent E. P. FLEMING dated 2/21/42 at El Paso, Texas.

## DETAILS:

AT WASHINGTON, D. C.

The following investigation was conducted by C. L. JOHNS, special employee attached to the Washington Field Division.

Miss HELEN BROOKS, Clerk, Archives Division, War Department, made available the service record of one PAUL R. STIGMILL, army serial #1203390, who may be identical with the individual mentioned in reference report.

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 Bureau 4 El Paso (1 G-2 Fort Sam Houston) 2 Chicago (1 Air Corps) 2 Washington Field		62-156792-183	RECORDED
JUN 1 1942		FILE	



This individual enlisted in the Maryland National Guard on 8/4/17 at Hagerstown, Maryland and was assigned to the Headquarters Company, First Maryland Infantry. He was drafted into Federal service on 8/5/17 under presidential call. On 10/1/17 this individual was situated at Camp McClellan, Alabama. He left this camp on 6/3/18 for service overseas, arriving in France on 6/27/18. He remained overseas until 5/11/19 when he sailed for the United States, arriving at Newport News, Virginia on 5/24/19. This individual was honorably discharged from the army on 6/7/19 at Camp Meade, Maryland upon demobilization of the army with excellent character rating, giving as his address for future reference, Wilson, Pennsylvania. At the time of this individual's enlistment in the army he was described as follows.

Height: 5'6 $\frac{1}{2}$ "

Weight: 138

Eyes: blue

Hair: brown

Complexion: fair

Date of birth: 12/20/29

Wilson, Pennsylvania

Nearest of kin: Father--J. H. ~~STICKELL~~

Wilson, Pennsylvania

In 1924 subject gave the name of his wife as  
MRS. MAY THURIA ~~STICKELL~~  
1213 Wilson Avenue  
Chicago, Illinois.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN



"I AM" CULT

~~CONFIDENTIAL~~

ONT

*in  
S.H.H.*

Subject organization, sometimes known as the "PURPLE CULT," is a religious movement which has four subversive aspects: (1) members are urged to will that St. Germaine will blast the President from the earth; (2) members are told that no oath is binding; (3) leaders urge members not to buy Defense bonds; (4) members are urged not to register for the draft. This movement also teaches the doctrine of reincarnation and that members can get any material object such as money, etc., by willfull thinking. It is stated that meetings achieve a frenzied mass hypnotism. Mrs. Edna BALLARD and her husband GUY are leaders of the movement. Mrs. BALLARD is reputed to be a hard, dangerous fanatic whose followers would do anything for her. She and her son DONALD were convicted

"I AM" CULT

Cont'd

on Jan. 31, 1942 on a mail fraud in Los Angeles. It is reported that they used the movement as a fraudulent money-raising scheme, which produced nearly \$3,000,000. Reliable informants stated that anyone who believes in "I AM" and who obeys all the orders of the leaders is potentially dangerous to the U.S. Government.

11-ND, 12-ND, 13-ND cognizant.

To: FBI, MIS  
June 8, 1942

B-7-F(M)

~~CONFIDENTIAL~~

DECLASSIFIED BY *SP2 BVI/mg*  
ON *6/28/83*

*per Navy letter dated  
4/11/83*

*222*  
JUL 8 1942  
JUL 13 1942

RECORDED

*62-56722-84*

JUN 20 1942
U.S. DEPARTMENT OF JUSTICE

*[Signature]*

EX-8

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-1541**

REPORT MADE AT <b>EL PASO, TEXAS</b>	DATE WHEN MADE <b>6-25-42</b>	PERIOD FOR WHICH MADE <b>4-23, 27-42 5-7-42 6-5, 9, 10-42</b>	REPORT MADE BY <b>EDWARD P. FERRIS</b>
TITLE <b>"I AM" CULT, a religious organization</b>			SUBJECT <b>INTERNAL SECURITY (C) SEDITION</b>

**SYNOPSIS OF FACTS:**

Partial account of minutes of meeting set out. Informant advises "I AM" members against Communism insofar as effects "I AM" activities. "I AMs" hope for political power. Literature obtained which was sold Informant stating, "Refuse to accept that draft for our American boys".

-C-

Report of Special Agent EDWARD P. FERRIS, dated at El Paso, Texas, February 21, 1942; Report of Special Agent W. E. DETTMER, JR., dated at Los Angeles, California, May 5, 1942.

**AT SANTA FE, NEW MEXICO**

Confidential Informant A, who is now a member of the "I AM" Cult furnished partial minutes of meetings held by "I AM" Cult in Santa Fe. These minutes reveal that in nearly every meeting held by the "I AM" Cult their principal topic of discussion is the obtaining of money, and that this is accomplished by means of love gift boxes. At the meeting held March 3, 1942, Mrs. OBALLAND advised the congregation that if any FBI man questioned any of them for them to tell the FBI that she was responsible. "Tell them "I AM" is everything in the books. Let them come to me, I will take care of them, I will settle them."

Confidential Informant A advised that the meeting on March 24, 1942 began with the group leader, MAE BAKER, asking the audience to join her in a special decree which she read

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau 1 - G-2 Fort San Houston 1 - OIT Tucson (Col. D. J. M.) 4 - El Paso		100-1541-22 85	JUL 1 1942

sentence by sentence, the audience repeating each sentence after her. This special decree was for Mrs. BALLARD and was to be printed in the near future. Then after the salute to the "I AM" flag, the leader MAE BAKER reading from the August, 1937 issue of the magazine "Voice of the I Am" and pointing to the flag which stood on the front left hand side of the stage, read, "Many ask about the red in our flag, that symbolizes the blood shed by the early patriots for freedom of America and when the discord within our land has ceased, it will be replaced by gold as the Guardian Agent comes into full domination". Confidential Informant A advised that it seemed apparent to her that the "I AMS" were endeavoring to obtain such a position in the political field that after the war they would be the major political party.

Confidential Informant A further advised that on March 25, 1942, [ ] that Mrs. BALLARD would stand three trials if necessary but will take nothing more after that from the Government. She also said that the war is going to stop very soon before we know it; that the Ascended Masters are beginning to control now. Informant A's [ ] also stated that all men who were members of the "I AM" belong to the Minute Men, which is an "I AM" organization for men only, and that they have been told they will live again.

b7D

Confidential Informant A furnished the pledge used when a member of the "I AM" joins what is known as the 100% "I AM" Class. This pledge is as follows:

// "I desire to go LIVE that the Ascended Masters CAN work through me at any moment! To be worthy of this Great Privilege I MUST put into practice and LIVE the suggestions which They Make. I know that by so doing I too will gain My Eternal Freedom and Ascension. I am thoroughly aware that these are, in brief:

"THOU SHALT HAVE NO OTHER GODS BEFORE ME". Bible. 1st Commandment. 1936 Sep. Voice P4.

"Every individuals first duty is Adoration and Love to the "One Mighty I AM Presence, to gain his Mastery, Eternal Freedom and make his Ascension as soon as possible". Saint Germain and Jesus. The Magic Presence, and Discourses.

"Whatever your attention is upon is your God, for there your energy is flowing and your energy is your life. "Saint Germain. 1936 Sep. Voice P 4. Read P 302-3 Discourses.

"I URGE the students everywhere, with all of the Love at My command, to FORGET EVERYTHING ELSE YOU HAVE EVER STUDIED. STAND ONE HUNDRED PER CENT IN AND WITH YOUR "MIGHTY I AM PRESENCE," and the "I AM DISCOURSES" by SAINT GERMAIN, and you will have such Freedom, such Joy, such Accomplishment, that

will forever dissolve all doubt and fear from your consciousness. When such Great Freedom is at your door, just for your acceptance and application, can you understand how great is Our Love and Desire to fully enable you to grasp those simple majestic Laws, that you may have the same Freedom which we experience? However, THIS CAN ONLY COME THROUGH YOUR JOYFUL WILLING ACCEPTANCE AND APPLICATION OF THIS TRUTH WHICH WE GIVE." Jesus. 1936 Feb. Voice, P 5.

Consequently I have absolutely severed ALL connections with ALL Occult Orders, Spiritualism, and organizations that might divert my attention and possibly prevent me from STANDING ONE HUNDRED PER CENT WITH MY OWN "MIGHT I AM PRESENCE".

I shall Never Again have any thing to do with astrology, numerology, crystal -gazing, ouiji board, automatic writing, Tarot cards, mediums, and all such things.

I shall Never Again use "serums" - "narcotics, alcohol, meat - all flesh foods-, tobacco, excess sugar, excess salt, and strong coffee." Magic Presence P 147-8. I shall not use garlic or onions, knowing the Ascended Masters will not come near if I do. I will use diligently the Remedy, the Violet Consuming Flame of Divine Love, for these things, to cleanse and purify my Temple. Magic Presence P 149.

I will refuse in the future to listen to any silly human gossip, criticism, condemnation and judgement of anything or about anybody. Instead I will call the Mighty I AM Presence into action to produce Its Perfection everywhere I move and in everything I do, so that Great Marvels and Mighty Miracles will take place. "I absolutely "refuse acceptance" of all human creation and limitation.

I SHALL "stand as if there were nothing else in the World and Universe but the "I AM Presence". Great Divine Director, 1936 Voice, P II-18.

I shall keep my FEELINGS harmonized, "no matter what the provocation!" Saint Germain. 1936 Sep. Voice P 15.

I am aware that the Divine Creative sex force is to be used solely for providing a physical vehicle for a Brother seeking physical re-embodiment.

"I give ALL POWER to the I AM PRESENCE, which I AM, and I refuse with determination acceptance to anything else, ever again." Saint Germain. Discourses P 303. "I forever withdraw all power I have ever given to outer things, and stand serene in Thy Majestic Presence - Love, Wisdom and Power."

"There is only ONE POWER that acts, Give It Full Freedom, Stand with IT and let IT act. There is No Other Power to act." P 180.

I must call the Law of Forgiveness into action daily. "I AM the Law of Forgiveness and Forgetfulness of All human creation, and the Consuming Flame of All inharmonious action and human consciousness."

I have read Unveiled Mysteries, The Magic Presence and "I AM" Discourses by Godfre Ray King, and will endeavor to apply diligently the Truths therein given.

I know that in the outer it is possible to deceive other Brothers but NOT God, the "Mighty I Am Presence" or the Ascended Masters, whom I earnestly and sincerely desire to serve. I know that the Mighty Master Within is "my Certain Victory". My signature is my decree that I SHALL abide by and LIVE Their suggestions, and on this basis I desire to be a member of your 100% "I AM" Class."

Mr. GEORGE BLOOM, Vice President, First National Bank of Santa Fe, contacted the reporting Agent and advised that he was chairman of the committee for pledging war bonds and stamps. That the solicitors in Santa Fe had contacted approximately four hundred of the "I AM" Cult and in no instance had any of the "I AM" members pledged themselves for even a ten cent defense stamp. BLOOM stated that many of the "I AM" members had used the excuse that it was not their war and for that reason they were not pledging bonds. Investigation reflected that no such statements had been made.

Confidential Informant A furnished the following paragraph from an announcement in the "Voice of the I Am", February issue, 1942, Page 20:

"Because of the recent vicious attempt to interfere with Saint Germain's "I AM" Activity in our beloved United States of America, by denying us the use of the mails, in bringing This Ascended Master Light and Freedom to Mankind, we are standing a million times more firm and unyielding than ever before, because this "I AM" Activity goes on regardless of any human being or all on earth."

Confidential Informant A stated that at all the meetings she has attended, the members of the Cult are urged to buy the "I AM" magazines and the "I AM" pamphlets and that on June 4, 1942 she gave

b7D

Confidential Informant A furnished writer with a leaflet from one of these pamphlets from which the following paragraph was taken, and this leaflet is being forwarded the Bureau as an enclosure with this report:

"LEGAL ACTIVITIES

No. 503

MIGHTY I AM PRESENCE, GREAT HOST OF ASCENDED MASTERS AND ALL COSMIC BEINGS!

I refuse to accept those indictments, that tax investigation, that citation or that plagiarism suit any longer or that draft for our American boys. "I AM" the Presence which by the Power of This Light is your Master! Be Thou dissolved and consumed by the Powers of Light forever!

No further activity being noted this case is being closed pending further instructions from the Bureau.

ENCLOSURE: TO THE BUREAU

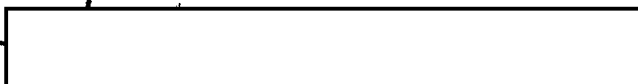
One leaflet from "I AM" pamphlet.

C L O S E D



CONFIDENTIAL INFORMANT

Informant A-



b7D

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES

DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID  
PAYMENT OF POSTAGE, \$300

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/3/92 BY SP8BDM/MS

ENCLOSURE: TO THE BUREAU

One leaflet from "I AM" pamphlet

E.P. # 100-1541

62-56722-85

“I AM” “I AM” “I AM” Daddy’s Victory of Eternal Illumined Obedience in all I do forever.

“I AM” “I AM” “I AM” the Silent Watcher’s Mighty Victory and Power from the Heart of the Great Silence, filling my world this day.

“I AM” “I AM” “I AM” the Presence of the Legion of Light in full Victory, silencing all human creation in America forever.

“I AM” “I AM” “I AM” that “Light as of a Thousand Suns” descending into America right now, dissolving and consuming all human selfishness, viciousness and discord from her people forever.

“I AM” “I AM” “I AM” the Victory and Power of the Goddess of Peace’s Eternal Peace-reigning-in-America-NOW.

---

SAINT GERMAIN’S ACTIVITIES No. 502

“MIGHTY I AM PRESENCE” AND EVERY GREAT BEING, POWER AND ACTIVITY OF LIGHT IN THE UNIVERSE!

Expand the Cosmic Light and Its Invincible protection to America thru the Saint Germain Press, the Saint Germain Foundation, the “Voice of the ‘I AM’”, Our Radio Activity, the “I AM” School and all under This Radiation, ten billion times more today than yesterday. Make us do ten billion times more business today than yesterday! Release ten billion times more Ascended

(Copyrighted by Saint Germain Press, Inc., 1941)

Master Victory and Freedom thru them today than yesterday. Bring ten billion times more Ascended Master Success and Supply into them today than yesterday.

## LEGAL ACTIVITIES

No. 503

**"MIGHTY I AM PRESENCE," GREAT  
HOST OF ASCENDED MASTERS AND  
ALL GREAT COSMIC BEINGS!**

I refuse to accept those indictments, that tax investigation, that citation or that plagiarism suit any longer or that draft for our American boys. "I AM" the Presence which by the Power of This Light is your Master! Be Thou dissolved and consumed by the Powers of Light forever!

## MUSIC OF THE SPHERES

No. 504

**"MIGHTY I AM PRESENCE" AND ALL  
BEINGS, POWERS AND ACTIVITY OF  
'THE ASCENDED MASTERS' PERFEC-  
TION OF THE MUSIC OF THE  
SPHERES!**

Release ten billion times more Perfection, Beauty, Power, Victory, Healing, Protection and Joy thru Our Music today than yesterday! and make all our music Thy Ascended Master Music of the Spheres!

(Copyrighted by Saint Germain Press, Inc., 1941)

## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

FILE NO.

REPORT MADE AT LOS ANGELES, CALIF.	DATE WHEN MADE 6-25-42	PERIOD FOR WHICH MADE 4-23-42 to 5-7-42	REPORT MADE BY J. Edgar Hoover
TITLE "I AM" Club, a religious organization		CHARACTER OF CASE Internal Security (C)	
<p>SYNOPSIS OF FACTS: Partial account of minutes of meeting set with Informant A. I AM Club members against Communism involve an effective I AM activities. "I AM" boys for political power. Literature obtained which was sold Informant clothing, letters to accept that draft for our American boys.</p> <p>Report of Special Agent J. Edgar Hoover, dated at Los Angeles, February 21, 1942; Report of Special Agent J. Edgar Hoover, dated at Los Angeles, California, May 1, 1942.</p> <p><u>INTERNAL SECURITY</u></p> <p>Confidential Informant A, who is not a member of the "I AM" Club furnished partial minutes of meetings held by "I AM" Club in Los Angeles. These minutes reveal that in nearly every meeting held by the "I AM" Club their principal topic of discussion is the obtaining of money, and that this is accomplished by means of love gift boxes. At the meeting held March 3, 1942, Mr. DILLON advised the congregation that if any FBI man questioned any of them for them to tell the FBI that she was responsible. "Tell them 'I AM' is everything in the books. Let them come to me, I will take care of them, I will handle them."</p> <p>Confidential Informant A advised that the meeting on March 24, 1942 began with the group singing, and then reading the minutes to join her in a special service which she read.</p>			
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT			
3 - Bureau 1 - Los Angeles (as requested) 1 - Los Angeles (file) 4 - 11, 100			

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1475469-0

Total Deleted Page(s) = 3  
Page 42 ~ b6; b7C;  
Page 43 ~ b6; b7C;  
Page 44 ~ b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1319517-0

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Page 43 ~ b6; b7C;  
Page 44 ~ b6; b7C;

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RECORDED 62-56722-72-86  
JPH:hr  
7-22-42

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL,  
RENDALL DEGE

Re: HI AIN CULT  
INTERNAL SECURITY  
SEDITION

12492 BY SP8 D. M.

Transmitted with this memorandum are copies of the following reports entitled as above which are reflective of the results of investigation conducted with reference to this matter:

- Report of Special Agent Lyndon D. Allen dated February 17, 1942, at San Diego, California;
- Report of Special Agent E. P. Ferris dated February 21, 1942, at El Paso, Texas;
- Report of Special Agent E. F. Kieffer dated February 25, 1942, at Denver, Colorado;
- Report of Special Agent Thomas M. Malherin dated March 11, 1942, at Los Angeles, California;
- Report of Special Agent W. E. Bottweiler, Jr., dated May 5, 1942, at Los Angeles, California;
- Report of Special Agent Edward P. Ferris dated June 25, 1942, at El Paso, Texas.

Will you please advise me whether the facts set forth in these reports indicate a violation of the Sedition Statutes or any other statute which the Bureau has investigative jurisdiction and whether in your opinion any additional investigation is warranted.

- Mr. Tolson \_\_\_\_\_
- Mr. E. A. Tamm \_\_\_\_\_
- Mr. Clegg \_\_\_\_\_
- Mr. Glavin \_\_\_\_\_
- Mr. Ladd \_\_\_\_\_
- Mr. Nichols \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Tracy \_\_\_\_\_
- Mr. Carson enclosure
- Mr. Coffey \_\_\_\_\_
- Mr. Hendon \_\_\_\_\_
- Mr. Kramer \_\_\_\_\_
- Mr. McGuire \_\_\_\_\_
- Mr. Quinn Tamm \_\_\_\_\_
- Mr. Nease \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

Very truly yours,

COMMUNICATIONS SECTION  
MAILED 4  
JUL 24 1942 P.M.  
U.S. DEPT. OF JUSTICE  
INVESTIGATION  
IMMEDIATE RESPONSE

100196hn-Edgar Hoover  
Director  
RECEIVED  
JUL 24 10 15 AM '42



**Federal Bureau of Investigation**  
**United States Department of Justice**  
POST OFFICE BOX 1679  
EL PASO, TEXAS

100-1541

June 26, 1942

Director  
Federal Bureau of Investigation  
Washington, D.C.

Re: "I AM" CULT, a religious organization  
INTERNAL SECURITY (C)  
SEDITION

Dear Sir:

Reference is made to the closing report of Special Agent  
EDWARD P. FERRIS, dated at El Paso, Texas, June 25, 1942.  
It is requested that this case be referred to the Attorney  
General for his opinion as to prosecutive action on the  
violation of the Sedition Statute.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/2/82 BY SP2 BTD/mg

Very truly yours,

*D. A. Bryce*  
D. A. BRYCE,  
Special Agent in Charge

EPF:NJS

*memo Berge  
7-22-42  
J.P.H.a.*

RECORDED

62-56122-86  
FEDERAL BUREAU OF INVESTIGATION  
9 JUL 1 1942  
U. S. DEPARTMENT OF JUSTICE  
*John*

COPY IN FILE

COPIES DESTROYED

90T 27 1964 96

ADDRESS REPLY TO  
"THE ATTORNEY GENERAL"  
AND COVER TO  
INITIALS AND NUMBER

WB:JJM:emc

DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

August 13, 1942

MEMORANDUM FOR THE DIRECTOR  
FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson.....
Mr. E. A. Tamm.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Carson.....
Mr. Coffey.....
Mr. Hendon.....
Mr. Kramer.....
Mr. McGuire.....
Mr. Quinn Tamm.....
Mr. Nease.....
Miss Gandy.....
Files.....

Re: <sup>0</sup>"I Am" Cult  
Internal Security  
Sedition

Reference is made to your memorandum of  
July 24, 1942, with attached reports concerning the  
above matter.

It is the opinion of the Criminal Division  
that the facts set forth in the reports above referred  
to are not sufficient to warrant that consideration be  
given to a prosecution herein for violation of the  
Sedition Statutes. It further appears that no addi-  
tional investigation is warranted.

Respectfully,

*Wendell Berge*  
WENDELL BERGE  
Assistant Attorney General

RECORDED 62-50722-87

*Let to El Paso  
6/24/42  
785*

*exil*

14  
*[Signature]*

FJS:WMJ

62-56722

-87

August 24, 1942

Special Agent in Charge  
El Paso, Texas

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/82 BY SP8BTD/mg

Re: "I AL" CULT  
INTERNAL SECURITY - C  
SEDITION

Dear Sir:

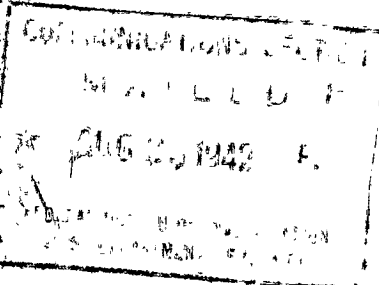
Pursuant to the request set forth in your letter dated June 26, 1942, in the above-entitled matter, copies of all pertinent serials relating to the activities of the above organization were made available to the Criminal Division of the Department to determine if the facts outlined therein indicated a violation of the Sedition Statutes or any other statute over which the Bureau has investigative jurisdiction.

By memorandum dated August 13, 1942, Assistant Attorney General Wendell Berge advised that it is the opinion of the Criminal Division that the facts submitted in this matter are not sufficient to warrant that consideration be given to a prosecution for violation of the Sedition Statutes.

Very truly yours,

John Edgar Hoover  
Director

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Kramer \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



1719 Park Avenue,  
Minneapolis, Minn.

The Federal Bureau of Investigation,  
Washington, D. C.

Gentlemen:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/10/82 BY SP8B D/MS

I read recently that different organizations should be watched and investigated for un-American activities and I sincerely believe that the "I Am" movement should be thoroughly investigated. Mrs. G.W. Ballard and her son Donald are at the head of this movement and they have already been in some trouble in Los Angeles, California. — see serial

They profess to stand for the Constitution of the United States but they are against the present set-up. They make no secret for their utter dislike of President Roosevelt and Mrs. Perkins, Secretary of Labor. They teach they are for constructive measure and never for destructive, war being destructive of course. Social Security is not right according to their belief because it is wrong to tax a pay check in a free country.

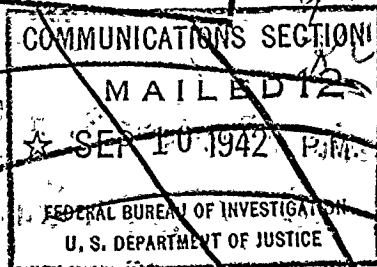
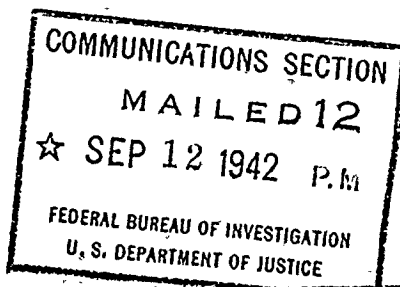
They teach that there is an abundance of everything, therefore no need to conserve paper, sugar, etc., nor to be prohibited from doing anything that they might want to do because this is a free country and if we have these restrictions we are being dictated to.

They might not do any great harm with these teachings but they certainly are not united solidly with the majority of good Americans in trying to end this war as soon as possible; which I hope we may do with the help of God, in the near future.

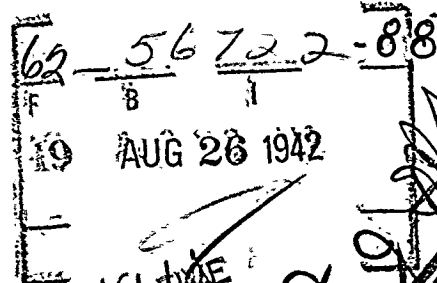
I feel that it is my duty to report this as it has been on my mind for some time.

Very truly yours,

Eunice Martin  
EUNICE MARTIN



RECORDED  
&  
INDEXED



55 SEP 16 1942 390

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/26/82 BY SP8BDM/m

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.



BUY  
DEFENSE SAVINGS  
BONDS AND STAMPS

UNITED STATES  
SECURITY  
CONSERVATION

FOR  
POSTAGE  
PAID

Butte, Montana  
February 13, 1943

Director, FBI

RE: ONI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/2/82 BY SP8 BTJ/mj

Dear Sir:

The Bureau is advised that information has come to my attention to the effect that Ensign EDWARD ANNIS, a representative of the above captioned organization out of the Seattle Office, was in Missoula, Montana, during the week of January 25, 1943, making an investigation into the purposes and activities of the organization known as "The Great I Am".

Ensign ANNIS contacted Agents GEORGE P. RHOADES and EDWARD M. CALLINAN of this office, who were in Missoula at that time, and made inquiry of them as to any information which we might have in our files concerning said organization. The Agents advised him that all such information would be in the files of the Butte Office and would have to be secured through regular channels. The Agents questioned him as to his knowledge of the organization and the reasons behind the investigation, and ANNIS stated that he knew nothing about it as the investigation had been referred to him without any background information. He did advise that the Navy likes to keep abreast of these organizations and know their purposes; however, he did not elaborate any further.

The Bureau is advised that some discreet inquiries were made by Agent CALLINAN, and it was learned that ANNIS contacted one JAMES M. JENSEN, 224 South Fifth Street East, Missoula, Montana, and LUCIEN J. GROONENBERGHS, 320 Stevens Avenue, Missoula, Montana.

For the Bureau's information, the records of the Butte Office, so far as the organization, "The Great I Am", is concerned, reflect a newspaper clipping which appeared in the Sacramento Union, under a Cleveland, Ohio, date line of October 24, 1939. This item was captioned "Columnist Discovers Cult That Insults Intelligence". The newspaper item was submitted to the Butte Office under date of December 9, 1939, by Special Agent JOHN F. TROST by a memorandum wherein he advised that the mentioned news item was referred to him by the Postmaster at Missoula, Montana, STEPHEN NEUREMBERG, and that the Postmaster had advised that a local chapter of the organization existed in Missoula and held their meetings at the Masonic Temple.

No investigation of the above mentioned organization was made at that time and no complaints have ever been received in the Butte Field division since that date.

51 JUN 15 1943

INITIALS ON ORIGINAL

ORIGINAL FILED IN 62-33413-1836

62-56722-88X

JUN 10 1943

Director  
RE: ONI

-2-

February 13, 1943

It is believed that the activities of ONI in making this investigation are outside their jurisdiction and are a violation of the Delimitation Agreement, in view of which the Bureau is requested to advise the Seattle Office whether or not this matter should be taken up with the Seattle Office of ONI.

Very truly yours

KENNETH LOGAN  
SAC

KL:LB

cc Seattle

JYM:HEW

62-56722-88X1  
~~107-201650~~

RECORDED

Date: May 26, 1943

To: SAC, Salt Lake City

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

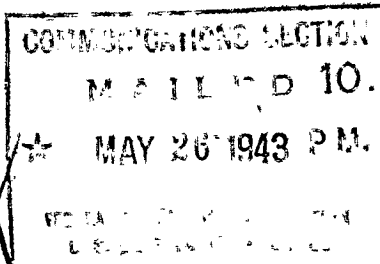
Subject: I AM GROUP OF SALT LAKE CITY

Reference is made to the report of Special Agent A. Cecil Drury, dated April 15, 1943, at Salt Lake City, captioned as above.

The Los Angeles Office is directed to report the salient facts concerning this subject organization, and Salt Lake City should, in the absence of any specific facts which would indicate un-American activities of this group in Salt Lake City, RUC the case to the office of origin.

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Mumford \_\_\_\_\_  
Mr. Piper \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

CC - Los Angeles



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2/2/82 SP8B10mg

42

ASL  
JMM



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

FILE NO. **100-4519**

REPORT MADE AT <b>SALT LAKE CITY, UTAH</b>	DATE WHEN MADE <b>4/15/43</b>	PERIOD FOR WHICH MADE <b>1/11,12,19,20/43</b>	REPORT MADE BY <b>A. CECIL DRURY</b>
TITLE <b>I AM GROUP OF SALT LAKE CITY</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - G</b>

**SYNOPSIS OF FACTS:**

Information received that a subversive group called the I Am Group, has been meeting at the home of **RAY KING HUGHES** of 617 East South Temple, Salt Lake City, Utah. Credit and criminal records and neighborhood investigation of **HUGHES** negative.

- P -

*12/4/42*      *508610/17*

**DETAILS:**

Inasmuch as it is known that this organization has been particularly active in Los Angeles, that office is being designated as the office of origin unless instructions to the contrary are received.

This investigation is predicated upon a complaint from a Mrs. **GUS P. BACKMAN** of 629 East South Temple, Salt Lake City, Utah, who advised that she believed Nazi meetings were being held each Sunday morning at 617 East South Temple, Salt Lake City. The complaint stated that she was quite certain that it was not a religious group that used this house; instead, she felt certain that it was a Nazi organization. The Informant advised that Dr. **M. G. KUHERE** of 1425 Circleway, Salt Lake City, Utah, could give more information about this house. Special Agent **JOHN TAYLOR WILLIAMS (A)** who received this information stated that the City Directory lists a **RAY KING HUGHES** at 617 East South Temple, and a telephone call to the **HUGHES** residence

APPROVED AND FORWARDED: <i>J. E. Newman</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau 2 - Los Angeles 5 - Salt Lake City  COPIES DESTROYED OCT 27 1964 96	<b>62-56722-201</b> <b>8 APR 27 1943</b> <i>W. E. M.</i>	RECORDED & INDEXED 570

established that meetings are held each Sunday morning and each evening during the week by a religious organization known as the I Am Group of Salt Lake City.

Mrs. GUS P. BACKMAN was contacted by the writer for any additional information that she might have. She could give little information except that these meetings started sometime last summer and there are large meetings held every Sunday. Beyond this, she could not give additional information.

Mrs. M. G. KUHERE of 1425 Circleway, Salt Lake City, Utah, stated that the people that attended these meetings seemed to be a hard-working middle class type of person. She was of the opinion that these meetings had been going on regularly for three or four months.

At the Police Department, State Bureau of Identification, and Sheriff's Office, all of Salt Lake City, there was no record as to RAY KING HUGHES.

Records of the Credit Bureau, Salt Lake City, reflected that HUGHES had been employed as a purchasing agent by the United States Forestry Service at Provo, Utah, at 18 West First North.

Mr. H. A. CHEASEMAN, Manager of the United States Forestry Service at Provo, Utah, stated that the Subject had worked under him for a number of years, and that his employment record was good. Mr. CHEASEMAN stated that HUGHES resigned in October, 1940.

HUGHES is presently employed at the Professional Pharmacy, Salt Lake City, Utah. Mr. MELVIN MEMMOTT, Pharmacist, stated that he could give no information as to HUGHES' background as HUGHES had only been employed there for a short time.

At FELTMAN and CURME, Mr. ED F. SCHAUER, Manager, stated that RAY KING HUGHES had worked for him from April, 1942, to the end of December of the same year. He stated that Mr. HUGHES was a loyal American as far as he knew. He did state that Mr. HUGHES had been in Los Angeles about two or three years ago and presently was interested in some mining company.

Mrs. G. PAUL SMITH of 27 H Street, which is near the location where these meetings are held, could give no information as to the type of meeting, except that they were of a religious nature and held at Mr. HUGHES' home.

- UNDEVELOPED LEADS -

THE LOS ANGELES FIELD DIVISION:

AT LOS ANGELES, CALIFORNIA

Will advise the Salt Lake City Office of pertinent information concerning subject organization and suggest any investigation in the Salt Lake City office which might be of assistance to Los Angeles Office in connection therewith.

THE SALT LAKE CITY FIELD DIVISION:

AT SALT LAKE CITY, UTAH

Will follow the activities of subject organization in Salt Lake City, Utah.

## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

LOS ANGELES, CALIFORNIA

FILE NO.

100-4510

REPORT MADE AT SALT LAKE CITY, UTAH	DATE WHEN MADE 6/15/63	PERIOD FOR WHICH MADE 1/11, 12, 19, 22/65	REPORT MADE BY A. CIVIL SERVICE	17
TITLE I AM CROWD OF SALT LAKE CITY			CHARACTER OF CASE INTERNAL SECURITY - C	

## SYNOPSIS OF FACTS:

Information received that a subversive group called the I Am Crowd, has been meeting at the home of LAY ANN LUND of 617 East North Temple, Salt Lake City, Utah. Credit and criminal records and neighborhood investigation of LUND negative.

- 2 -

DETAILS:

Inasmuch as it is known that this organization has been particularly active in Los Angeles, that office is being designated as the office of origin unless instructions to the contrary are received.

This investigation is predicated upon a complaint from a Mrs. L. B. DICKSON of 623 East North Temple, Salt Lake City, Utah, who advised that she believed Nazi meetings were being held each Sunday morning at 617 East North Temple, Salt Lake City. The complaint stated that she was quite certain that it was not a religious group that used this house; instead, she felt certain that it was a Nazi organization. The informant advised that Dr. H. C. KUMM of 1425 Circleway, Salt Lake City, Utah, could give more information about this house. Special Agent JOHN TAYLOR WILLIAMS (A) who received this information stated that the City Directory lists a LAY ANN LUND at 617 East North Temple, and a telephone call to the LUND residence

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT ① - Bureau 2 - Los Angeles 3 - Salt Lake City			
		12/2/82	

RECORDED EPB: AJB  
62-56722 - 89

(typed June 9, 1943)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/12/82 BY SP8BJ/mg

SAC, El Paso

RE: "I AM" CULT,  
A Religious Organization;  
INTERNAL SECURITY - C;  
SEMIOTIC

Dear Sir:

Reference is made to the closing report of Special Agent Edward P. Ferris, dated June 25, 1942, at El Paso, Texas, containing information relative to the captioned organization.

In recent weeks the Bureau has received a limited amount of information relative to the activities of this religious Cult indicating that it may possibly be engaging in subversive activities. Since very little is known of the current policies and activities of this group, it is desired that your Office as well as the Offices receiving copies of this letter check its indices and contact sources of information and informants in order to determine the extent of its activities in each Field Office district.

It is desired that the El Paso Office be considered origin, inasmuch as the headquarters are located at Santa Fe, New Mexico.

Copies of all reports submitted by auxiliary Offices should be designated for the El Paso Office.

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
For the assistance of your Office as well as those involved in the investigation of the instant matter there are being enclosed with each Office's copy of the instant letter copies of a summary of the information available on the "I Am" Movement.

Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
It is desired that the Bureau's request in this matter be handled expeditiously to avoid unnecessary delay.

Mr. Carson \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Mumford \_\_\_\_\_  
Mr. Piper \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_  
JUN 15 1943 P.M.  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
Enclosure

Very truly yours,  
John Edgar Hoover  
Director  
RECEIVED READING ROOM  
JUN 11 1943  
U. S. DEPT. OF JUSTICE

Los Angeles  
New Haven  
Phoenix

Portland  
Salt Lake City  
San Diego

San Francisco  
Seattle

Chicago  
Denver

EX P. BROWN: AJB  
6-10-43  
62256722

RE: "I AM" MOVEMENT

~~CONFIDENTIAL~~

The "I Am" Movement was conducted as a partnership by Guy W. Ballard and Edna W. Ballard, under the name of the St. Germain Press, from its organization some time in 1934 or 1935 until March 2, 1938, when the St. Germain Foundation was formed by Guy W. Ballard, Edna W. Ballard and Harry N. Rogers, who became charter members. The St. Germain Foundation was to be a nonprofit corporation. Briefly the purposes of this corporation were to teach by word of mouth directly, through the radio and phonograph records, by the printed word and by other available means the doctrines of the "I Am" Movement. On March 24, 1938, the articles of incorporation for the St. Germain Foundation were filed with the Secretary of the State of Illinois. The first officers were Guy W. Ballard, President; Harry N. Rogers, Vice President and Mrs. Edna W. Ballard, Secretary-Treasurer. These individuals were also the first Directors of this organization. On July 18, 1939, Harry N. Rogers resigned as Vice President and member of the Board of Directors of this organization and on October 4, 1939, his resignation was accepted and Paul A. Potter was elected to succeed Rogers. On January 19, 1940, Donald Ballard was elected to succeed his father, Guy W. Ballard, who died on December 29, 1939.

On December 11, 1939, a subscription agreement was entered into, proposing to organize the St. Germain Press, Inc., under the laws of the State of Illinois, for the purpose of printing, publishing, buying and selling books, pamphlets, letters, cards, literature, periodicals, publications, printed matter and music and art work. The subscribers were Louise Majerus; Cecile J. Majerus and Paul A. Potter. On December 12, 1939, a certificate of incorporation was issued by the Secretary of the State of Illinois, authorizing the St. Germain Press, Inc., to commence business. The incorporators were the first Directors and assigned their stock in this corporation to Edna W. Ballard and Guy W. Ballard. On January 19, 1940, the officers of this corporation were elected

and Donald Ballard was elected President; Paul A. Potter, Vice President and Edna W. Ballard, Secretary-Treasurer.

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Mumford \_\_\_\_\_  
Mr. Piper \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

RECORDED 62-56722-85  
JUN 18 1943  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

The Bureau began receiving various complaints in January, 1940, to the effect that the "I Am" Movement was engaged in activities inimical to the interests of this country. Also numerous letters were received supporting this organization and claiming it to be an organization thoroughly loyal to this country. There were complaints that this group was Communist and on the other hand allegations that the Communists were attempting to down the organization. Members of this Movement were accused of being pro-Nazi and it was stated that the Ballards were continually seeing Nazi, Russian and Fascist spies. It was also alleged that this organization objected to conscription and that it had created the impression that it was working closely with the Federal Bureau of Investigation in connection with un-American activities.

DECLASSIFIED BY SP8 BT/me

6/28/93  
Letter dated 4/11/80

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- 2 -

work in the investigation was performed by Agents of this Bureau. As a result of the investigation by the Post Office Department an indictment was returned by a Federal Grand Jury at Los Angeles, California, on August 23, 1949, against twenty-four individuals. This indictment alleged that a large number of people were deceived through false representations, pretenses and promises. It is stated that the victims purchased books, magazines, pictures, articles and other paraphernalia offered for sale by the subjects of this indictment and were induced to become followers and accept the teachings and movement sponsored by the defendants, commonly known as the "I Am" Movement, and were induced to give, send and pay money and give other things of value to the defendants because of these false representations.

This indictment alleged that Guy W. Ballard, who died at Los Angeles, California, on December 29, 1939, was represented by the individuals indicted to have been selected by the alleged "ascended master," St. Germain, as a divine messenger and it was stated that the words of the alleged divine entity, St. Germain, would be transmitted to mankind through the medium of the said Guy W. Ballard. The indictment further alleged that "Mrs. W. Ballard (wife of Guy W. Ballard)" and Donald Ballard (son of Guy W. Ballard) were stated to have been selected as divine messengers through whom the words of the alleged "ascended masters," including St. Germain, would be communicated to mankind under the teachings commonly known as the "I Am" Movement. It was stated that these individuals represented that the various books, etc. were written by Guy W. Ballard were dictated by St. Germain, and sold under such representations. It was further stated that Guy W. Ballard, during his lifetime, "Mrs. W. Ballard" and Donald Ballard had claimed to have attained a supernatural state of immortality, which condition enabled them and each of them to be entirely free from ailments common to man and to conquer disease, death, old age, poverty and misery, which power or condition and supernatural state the defendants and each of them represented they could and would transmit to others willing to pay therefor or willing to part with other things of value therefor to the defendants. It was alleged that all these representations were made for the false and fraudulent purpose of securing money or other things of value from the persons intended to be defrauded and that the individuals indicted knew the representations to be false.

(62-56722-59)

According to the Encyclopedia Britanica, nothing is definitely known concerning St. Germain's parents and birthplace. However, the common version is that he was a Portuguese Jew. He was a musical composer and a capable violinist. He pretended to have the secret for removing flaws from diamonds and to be able to transmute metals. The most remarkable of his professional discoveries was a liquid which would prolong life and by which he asserted he lived 2,000 years. he claimed

(62-56722-71)

Although twenty-four individuals were indicted, on November 4, 1949, the indictments against fourteen of them were nolle prossed. The indictment against one of the individuals was dismissed, three of the remaining individuals were acquitted and the jury, having disagreed as to the others, was dismissed on

- 3 -

January 20, 1941. On April 12, 1941, new indictments were returned as to the remaining six defendants and in a trial, extending from December 2, 1941, through January 31, 1942, Mrs. Edna W. Ballard and her son, Donald Ballard, were found guilty, while the other defendants were acquitted. On February 17, 1942, Mrs. Ballard was given a suspended sentence of one year, fined \$3,000.00 and placed on probation for one year, while her son on the same date was given a one year suspended sentence, fined \$400.00 and placed on probation for one year.

(62-56722-59 and 76)

In the early part of February, 1942, Mrs. Dick Abbie, 59 Scott Street, San Francisco, California, advised the Bureau's Office in that city that she had received a letter from the headquarters of the "I Am" organization, informing her that the entire Pacific Coast was to be bombed on February 12, 1942. Inquiries in Los Angeles at the time revealed that Edna W. Ballard, her son, Donald, and approximately three hundred disciples had left Los Angeles shortly after the conclusion of the mail fraud case and were alleged to have gone to Santa Fe, New Mexico, to start a new "I Am" school. Charles Sindelar, owner and operator of the Sindelar Studios, 2600 Hoover Street, Los Angeles, California, and publisher of the monthly magazine known as the "Voice of the I Am," when interviewed concerning the rumor that the West Coast would be bombed on February 12, 1942, advised that none of the leaders of the "I Am" Movement were responsible for its circulation and said that if such a rumor were circulated, it had probably emanated from enemies of the "I Am" Movement. Sindelar did state, however, that he had heard a rumor to the effect that California was to be placed under martial law and that "I Am" members were to be placed in concentration camps. This latter rumor was said to have been circulated as a result of certain statements made by the Government's counsel during the above mentioned mail fraud case. It was further stated by Sindelar that he had called a meeting of over one hundred "I Am" students, who were still in Los Angeles, on February 12, 1942, and they all stated they had not heard the bombing rumor.

(62-56722-62 and 77)

During the course of this investigation in Los Angeles in the early part of February, 1942, it was determined that many of the published statements of the "I Am" Movement and the oral statements made by Mrs. Ballard had condemned President Roosevelt for permitting an investigation to be made of the "I Am" organization by the Post Office Department and for permitting the prosecution of the leaders. All members of the Movement were stated to wear an American flag in their buttonholes or affixed to their dresses.

(62-56722-77)

Investigation by the Bureau's El Paso Office at Santa Fe, New Mexico, revealed that an informant advised the "I Am" Movement was a Communist group moving to the interior of the country after being advised to do so by the Communists on the West Coast, inasmuch as they, the Communists, were organized for the express purpose of taking command of railroads and blocking highways in order to stop travel and transportation of troops. Exhaustive investigation at the time in Santa Fe, New Mexico, failed to reveal the source of this rumor as well as the rumor that the West Coast would be bombed on February 12, 1942. However, it was ascertained from a confidential source that Mrs. Ballard had

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- 4 -

~~CONFIDENTIAL~~

made the statement after Pearl Harbor, "Now my work in Los Angeles is done." The informant was unable to explain whether Mrs. Ballard was making this statement in connection with subversive activities or whether she was referring to her conviction in a Los Angeles court. (62-56722-65, 69 and 71)

Mrs. Edna W. Ballard was interviewed at the Brown Palace Hotel, Denver, Colorado, concerning the rumors mentioned above and she advised that the decrees of the "I Am" Cult had always condemned Communism; that they had always fought to make the American people conscious of the evils of Communism. Mrs. Ballard claimed her organization was a patriotic group and that in all their meetings Americanism was taught. She emphatically denied creating the rumors mentioned and stated that she was unable to even give an indication of who was responsible for starting them. (62-56722-66)

Under date of February 12, 1942, the Bureau's Denver Office received information to the effect that a group of approximately fifteen members of the "I Am" Movement had arrived at Boulder, Colorado, with considerable equipment, apparently for the purpose of mining in that vicinity. It was also alleged that they were in possession of numerous firearms and considerable ammunition. Inquiry at the time by the Bureau's Denver Office reflected no activities on the part of this group that warranted further investigation. (62-56722-70)

From a confidential source it was ascertained in March, 1942, that Joseph Hofstetter, a well-known inventor, had perfected a small turbine which would enable a submarine to operate on a very small amount of fuel, using electrical energy in its stead. It was said that the plans of this invention were placed in the possession of Mrs. Ballard because of the fact that Hofstetter and his wife were under the influence of the leaders of the "I Am" Movement. Inquiry at Los Angeles, California, revealed that Hofstetter formerly resided at 7921 Franklin Avenue and that he had moved to Santa Fe, New Mexico, with the "I Am" Cult. Robert E. Gross also of Los Angeles, California, was interviewed by Bureau Agents because of suspicious correspondence he had carried on with Donald Ballard. Gross explained he had frequently written Ballard concerning guns and ammunition, inasmuch as he wanted to remain in contact with Ballard in order to sell him an airplane. No evidence of subversive connections was developed on Gross. (62-56722-82)

A confidential informant advised in June of 1942 that the subject organization is sometimes known as the "Purple Cult" and was stated to be a religious movement which has four subversive aspects. First, members are urged to will that St. Germain will blast the President from the earth. Second, members are told that no oath is binding. Third, leaders urge members not to buy defense bonds. Fourth, members are urged not to register for the draft. It was further stated that this Movement also teaches the doctrine of reincarnation and that members can get any material object, such as money et cetera, by wilful thinking. It was further said that meetings achieve a frenzied mass hypnotism. (62-56722-84)

*[Handwritten signature]*

*[Handwritten "X" and "CONFIDENTIAL"]*

- 5 -

A confidential informant [redacted] "I Am" Club residing [redacted] advised that the principal topic of discussion at meetings was the obtaining of money by means of love gift boxes. This informant also furnished the pledge used by "I Am" members who joined what is known as the 100% "I Am" Class. This pledge is as follows:

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"I desire to so LIVE that the Ascended Masters CAN work through me at any moment! To be worthy of this Great Privilege I MUST put into practice and LIVE the suggestions which They Make. I know that by so doing I too will gain My Eternal Freedom and Ascension. I am thoroughly aware that these are, in brief:

"THU SHALT HAVE NO OTHER GODS BEFORE ME". Bible. 1st Commandment.  
1936 Sep. Voice P4.

"Every individual's first duty is Adoration and Love to the 'One Mighty I Am Presence, to gain his Mastery, Eternal Freedom and make his Ascension as soon as possible'. Saint Germain and Jesus. The Magic Presence, and Discourses.

"Whatever your attention is upon is your God, for there your energy is flowing and your energy is your life. 'Saint Germain'.  
1936 Sep. Voice P 4. Book P 302-3 Discourses.

"I WILL the students everywhere, with all of the Love at My Command, to FORGET EVERYTHING BUT YOU AND YOUR STUDIES. STAND OFF FROM EVERY OTHER GIFT IN ORDER TO HAVE YOUR 'UNITY I AM' CLASS, and the 'I AM DISCOURSES' by SAINT GERMAIN, and you will have such Freedom, such Joy, such Accomplishment, that will forever dissolve all doubt and fear from your consciousness. When such Great Freedom is at your door, just for your acceptance and application, can you understand how great is Our Love and Desire to fully enable you to grasp those simple majestic Laws, that you may have the same Freedom which we experience? However, THIS CAN ONLY COME THROUGH YOUR JOYFUL WILLING ACCEPTANCE AND APPLICATION OF THE THREE FUNDAMENTALS. Jesus. 1936 Feb. Voice, P 5.

"Consequently I have absolutely severed ALL connections with ALL Occult Orders, Spiritualism, and organizations that might divert my attention and possibly prevent me from STANDING OFF FROM EVERY OTHER GIFT BUT MY OWN 'UNITY I AM' PRESENT."

"I shall Never Again have any thing to do with astrology, numerology, crystal-gazing, ouiji board, automatic writing, Tarot cards, mediums, and all such things.

"I shall Never Again use 'herms' - 'narcotics, alcohol, meat - all flesh foods - tobacco, excess sugar, excess salt, and strong coffee.' Magic Presence P 147-8. I shall not use garlic or onions,

- 6 -

"knowing the Ascended Masters will not come near if I do. I will use diligently the Remedy, the Violet Consuming Flame of Divine Love, for these things, to cleanse and purify my Temple. Magic Presence P 149.

"I will refuse in the future to listen to any silly human gossip, criticism, condemnation and judgement of anything or about anybody. Instead I will call the Mighty I AM Presence into action to produce its Perfection everywhere I move and in everything I do, so that Great Marvels and Mighty Miracles will take place. I absolutely 'refuse acceptance' of all human creation and limitation.

"I shall stand as if there were nothing else in the World and Universe but the 'I AM Presence'. Great Divine Director, 1936 Voice, P II-18.

"I shall keep my FEELINGS harmonized, 'no matter what the provocation!' Saint Germain. 1936 Sep. Voice P 15.

"I am aware that the Divine Creative sex force is to be used solely for providing a physical vehicle for a Brother seeking physical re-embodiment.

"I give ALL POWER to the I AM PRESENCE, which I AM, and I refuse with determination acceptance to anything else, ever again." Saint Germain. Discourses P 303. "I forever withdraw all power I have ever given to outer things, and stand serene in Thy Majestic Presence - Love, Wisdom and Power."

"There is only ONE DO IT that acts, Give It Full Freedom, Stand with IT and let IT act. There is No Other Power to act." P 100.

"I must call the Law of Forgiveness into action daily. 'I AM the Law of Forgiveness and Forgetfulness of ALL human creation, and the Consuming Flame of ALL inharmonious action and human consciousness.'

"I have read Unveiled Mysteries, the Magic Presence and 'I AM' Discourses by Godfre Ray King, and will endeavor to apply diligently the Truths therein given.

"I know that in the outer it is possible to deceive other Brothers but NOT God, the 'Mighty I AM Presence' or the Ascended Masters, whom I earnestly and sincerely desire to serve. I know that the Lighty Master Within is 'my Certain Victory'. My signature is my decree that I SHALL abide by and LIVE Their suggestions, and on this basis I desire to be a member of your 100% 'I AM' Class."

An informant in [redacted] (62-56722-35 page 2) advised the Bureau that in soliciting pledges for war bonds and stamps he had contacted approximately four

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- 7 -

of the "I Am" Cult and in no instance had any of the "I Am" members for even a defense stamp. The informant stated that members had used the excuse that it was not their war and for that reason were not pledging to purchase war bonds and stamps. Investigation, however, failed to substantiate such statements had been made by the "I Am" Cult. (62-56722-85 page 4)

Information was received by the Bureau's Seattle Office to the effect that the "I Am" Cult started in Seattle, Washington, as a patriotic activity. However, after the Government started investigating them the members were stated to have been encouraged to express great hatred for the Government and for President Roosevelt because of this investigation. It was stated that the group began to profess that the "Antecedent Masters," of which Mrs. Ballard was the only living representative, were destined to rule the world and that the "Antecedent Masters" would eventually take over the Government of the United States. Subsequent to the initiation of the investigation of the "I Am" Movement the organization became, according to the informant, more violent in its denunciation of the Government and called down in its decrees the wrath of the "I Am" presence upon those persons who persecuted the organization. It was stated that the various groups would gather in a room and under the leadership of the group leader repeat over and over the leader's decrees, which were sold to each member of the organization, until they worked themselves into a frenzy through the influence of mass psychology.

Advice was further received to the effect that the organization's leaders insisted that the Cult's activities become secret because they feared investigation by the Government. All persons entering meetings were forced to show their membership cards before they were admitted and Mrs. Ballard was stated to have told the members in the latter part of 1940 that if the Government succeeded, she would be put in jail and all the members would be put in concentration camps. This informant furnished a copy of a decree issued in September, 1942, and read by Mrs. Ballard at a meeting of the "I Am" Cult at Seattle, Washington. This decree read as follows:

"Mighty 'I am' presence. Great hosts of 'Antecedent Masters' and all great cosmic beings; I refuse those indictments, that tax investigation, that citation all the plagiarism suit any longer, or, that draft for our American boys.

"I am the presence which by the power of this light is your master! Be thou dissolved and confirmed by the power of light forever."

(62-56722-89 page 4)

Information was furnished the Bureau's Salt Lake City, Utah, Office in January, 1943, to the effect that meetings were being held at 617 East South Temple Street, Salt Lake City. It was believed by the informant that the group using the name "I Am" was a Nazi organization. However, inquiry by the Bureau's Salt Lake City Office revealed no specific indication of subversive activities on the part of this organization in that city.

(100-201658-2)

- 8 -

Investigation in Chicago, Illinois, in the Spring of 1943 revealed that Edna Wheeler Ballard is also known as Joan of Arc and that she was married to one George Washington, who died in 1939. It was stated that the correct name of George Washington was Guy W. Ballard and that he was a former paper hanger of Newton, Kansas. Ballard was said to have given up this employment approximately twenty-five years ago and formed the religion known as "I Am." Ballard and his wife were said to have claimed to be the reincarnation of Joan of Arc and George Washington and by thus representing themselves had secured large sums of money through the teaching of a doctrine that gifts of money and jewelry had mysterious healing effects. It was further ascertained that the Ballards were said to have promised to send the spirits of all the cattle killed in the Chicago Union Stockyards to the home of prospective litigants, in order to forestall legal proceedings against them.

In April, 1943, it was reported that Mrs. Ballard was residing at 1620 or 1622 East 84th Place, Chicago, Illinois, and that her son Donald was in the Military Service, his exact location being unknown. The "I Am" Cult was at that time maintaining a reading room at 111 West Jackson Street, Chicago, Illinois, with Mrs. Paul Potter as the "messenger in charge." The Chicago mailing address was determined to be Post Office Box 113, while the address in Los Angeles was listed as Post Office Box 423. However, it was said that the headquarters of the organization are at the present time in Santa Fe, New Mexico.

An informant advised the Bureau's Chicago Office in November, 1942, that she had been connected with the "I Am" Movement for a number of years but had terminated her membership in April, 1939, because she decided the organization was not on the level. This informant stated that the organization paraded under a patriotic and religious front but that she was convinced from information she had obtained both through her activities as a worker and also through friends that the organization was subversive in its work. She advised that at its secret meetings a religious process known as a "lasting decree" had been directed at the war effort generally, the Selective Service Act and the war bond campaign in particular. It was related in addition that a school for beginners in the Movement was conducted at 3952 Ellis Avenue, Chicago, Illinois, and that the organization has branches in numerous large cities, some of which were Seattle, San Francisco, Los Angeles, Denver, San Diego, Santa Fe, Chicago, Cleveland, Cincinnati, Philadelphia, New York and Washington.

(62-56722-90)

Federal Bureau of Investigation  
United States Department of Justice  
407 U. S. Court House  
Seattle, Washington

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/21/72 BY SP6 BJD/mg

Director, FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

RE: OFFICE OF NAVAL INTELLIGENCE  
"I AM" CULT - SEDITION

CLASS. BY SP8 BJD/mg

DATE OF REVIEW  
12/2/72

Dear Sir:

Reference is made to Bureau letter dated March 8, 1943.

Discreet inquiry at the Office of the District Intelligence Officer, Seattle, Washington reveals that Ensign H. B. ANNIS conducted two interviews at Missoula, Montana which are reflected in a memorandum for the file dated January 28, 1943. Interviews were conducted with Mr. JAMES M. JENSEN, Palace Hotel, Missoula, Montana and LUCIEN JOSEPH CROONENBURGH, 320 Stevens Street, Missoula, Montana. The interviews were conducted in the course of an investigation of an applicant for the Navy Department at Washington, D. C. whose name is not given in the memorandum.

The information furnished by Mr. JENSEN was to the effect that his wife was a member of the "I AM" Cult and that he was having domestic difficulties because of her connection with this organization. Mr. JENSEN stated that the organization was fanatical in character and could easily be used for subversive activities. However, he was not aware of any subversive activity carried on by the group according to Ensign ANNIS. When Mr. JENSEN was questioned about the subversive character of the organization, he stated that he believed it was subversive because it tended to break up families in that the members believed co-habitation was not necessary for the purpose of having children and that concentration in groups would produce this desired result. There is no other indication in the memorandum concerning this interview reflecting subversive tendencies on the part of the organization.

Mrs. CROONENBURGH advised that she was a member of the "I AM" Cult at Missoula, Montana. She stated that the organization was not political in character but was a kind of religion and was not subversive in any respect. She advised that the following persons in Missoula, Montana are members of this organization:

Mrs. GENE BABEET, now in California. Exact address not given.  
Mrs. OLE ANDERSON, Target Range Road.  
Mrs. ROSE KING, 501 Wilma Building  
Mrs. J. M. JENSEN, 224 South Fifth Street  
Mrs. GERBER, Mrs. BROWN, Mrs. VAN STEEN, Unity Leader and  
Mrs. STEVEN NEUREMBERG.



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OCT 27 1964 96

~~CONFIDENTIAL~~

DIRECTOR

- 2 -

May 5, 1943

~~CONFIDENTIAL~~

There is no address given for any of the last named individuals.

A review of the files of the District Intelligence Officer reflects that on April 11, 1941 a letter was addressed to Admiral FREEMAN, Commandant, Bremerton Navy Yard, Bremerton, Washington by an individual who signed his name C. M. ~~FALLON~~. This letter stated that an individual named JAMES CAHILL and one by the name of SAM McLAREN were members of the mystic Fifth Column known as the Purple Cult. It was reported in this letter that these individuals were employed by the Bremerton Navy Yard. A letter to the same effect which was addressed to the reporter of the Navy Board dated April 5, 1941 at Bremerton, Washington and signed C. M. ~~CALLON~~ (sic) was also in the Navy files. These letters were apparently typed on the same typewriter and the handwriting of the signature is very similar on both letters.

At this time the Navy requested information concerning the Purple Cult from the 11th Naval District because of information in these letters to the effect that the organization was located at Los Angeles. The 11th Naval District advised the Navy to contact Mr. D. D. ~~FOWLER~~, 1808 24th Avenue North, Seattle, Washington concerning this organization and indicated that it was identical with the "I AM" Cult. (X) *[Signature]*

Mrs. D. D. ~~FOWLER~~ was interviewed by an Ensign in the District Intelligence Office at Seattle, Washington and she advised that she was one of the original members and was the original organizer of the "I AM" Cult in Seattle. She stated she became aware of the subversive character of the organization and got out of it prior to the time of interview in April, 1941. She advised both CAHILL and McLAREN were members and that CAHILL was the leader of the men's group of the organization. She furnished a list of 225 members of the organization as of January, 1941 when she left the organization and she stated that many Silvershirts were members of the "I AM" Cult.

When she was questioned regarding the subversive character of the organization, she stated that the movement was dangerous and that the members advocate an overthrow of the government by force and violence so that they may take over the country themselves. She advised that a book written by GERALD B. BRYAN entitled "PSYCHIC DICTATORSHIP IN AMERICA" or, The Story of the Purple Cult and sub-titled "ST. GERMAIN'S MIGHTY I AM EXPOSED" and published by the Truth Research Publications, 456 Southwestern Avenue, Los Angeles, California was a true picture of the organization as far as her knowledge was concerned.

The files of the District Intelligence Office did not reflect the action taken by CAHILL and McLAREN who were employed by the Puget Sound Navy Yard, Bremerton, Washington.

~~CONFIDENTIAL~~

Director

- 3 -

May 5, 1943

Mrs. D. D. FOWLER, who refused to give her first and middle name, 1808 24th Avenue North, Seattle, Washington; Telephone East 0042, was interviewed by Special Agent FRANCIS E. BRIGHT of the Seattle Field Division and she advised that the organization of the "I AM" Cult in Seattle started out as a patriotic activity. However, after the government began investigating them, the members were encouraged to express great hatred for the government and for President ROOSEVELT because of this investigation. She advised the group began to profess that the ~~X~~"Antecedent Masters" of which Mrs. BALLARD was the only living representative were destined to rule in the world and that the "Antecedent Masters" would eventually take over the government of the people of the United States. However, she had no indication that the change of the present form of government was to take place by force and violence in 1940 prior to the Presidential Election of that year. The group sent out a telegram to all its members through the various group leaders urging them to vote for WILLKIE.

Subsequent to this time the organization became more violent in denouncing the government for its investigation of them and called down in its decrees the wrath of the "I AM" presence upon those persons who persecuted the organization.

In describing the methods in which these decrees were handled, Mrs. BALLARD advised that the various groups would gather in the room and under the leadership of a group leader repeat over and over the leader's decree which were sold to each member by the organization until they worked themselves into a frenzy and through the influence of mass psychology "got on a sort of emotional drunk".

The organization leaders insisted that the organization become a secret organization because they feared the investigation by the government that they made all persons entering meetings show their membership cards before they were permitted to go into the meeting and Mrs. BALLARD in the latter part of 1940 told the members that if the government succeeded she would be put in jail and all the members would be put in concentration camps. This was done Mrs. FOWLER stated in order that the members would keep quiet in the event they were investigated by the government investigators.

Mrs. FOWLER stated that since the time she had left the organization she had been cursed by the group and that in the last trial of Mrs. BALLARD she had testified at Los Angeles although she was reluctant to do so because some of the members were so fanatical. She stated that she had learned through persons in contact with the organization from time to time that the organization was very much opposed to the draft and had issued decrees against it. She had a copy of a decree which was put out in September, 1942 and read by Mrs. BALLARD at a meeting of the "I AM" Cult at Seattle, Washington which reads as follows:



Director

- 4 -

May 5, 1943

"Mighty 'I am' presence. Great hosts of 'Antecedent Masters' and all great cosmic beings; I refuse those indictments, that tax investigation, that citation all the plagiarism suit any longer, or, that draft for our American boys.

"I am the presence which by the power of this light is your master! Be thou dissolved and confirmed by the power of light forever."

Mrs. FOWLER recalled that in December of 1940 ~~BILL~~/CASSIER who was a messenger or national officer of the Cult had come to Seattle and had told the group that they might be sent to concentration camps if the government succeeded in their investigation. She said this person was located in Los Angeles. She advised that another messenger, PAUL OSTICKELL, had told her at one time just before she got out of the organization that she should get groups of members she could trust and name the persons who were investigating them and President ROOSEVELT, in their decrees urging their consumption by fire through the Mighty "I am" Cult. STICKELL, she said, came from Los Angeles to Seattle.

She advised that she believed CAHILL and McLAREN had been fired because of their activities of the "I am" Cult and were no longer employed at the Puget Sound Navy Yard. However, she stated they were presently employed at the Todd Seattle Dry Dock and that CAHILL was presently active in the organization as was McLAREN. She stated that CAHILL was the leader of the minute men which was the men's organization of the "I am" Cult.

She advised various members of this organization had influential positions and she recalled that a Mrs. ~~SMITH~~ had told her that a Miss SPEAR who worked for the United States Attorney at Seattle, Washington had told Mrs. SMITH that if the organization was being investigated at Seattle, Washington, she would learn of this fact through the position she held in that office and would keep the organization advised of the progress of the investigation. Mrs. FOWLER stated that she did not know Mrs. SMITH'S first name and that she did not know her former address at Seattle, Washington. She stated that Mrs. SMITH was presently somewhere in California but had been a member of the organization.

An examination of the list of members previously furnished by Mrs. FOWLER to the office of Naval Intelligence at Seattle, Washington reflects that the following persons named "SMITH" are members:

~~CONFIDENTIAL~~

Director

- 5 -

May 5, 1943

~~CONFIDENTIAL~~  
ELIZABETH SMITH, 1205 Stewart Street, Seneca 9812.  
ELVA SMITH, c/o JOHN J. SULLIVAN, Smith Tower, Seattle, Wash.  
FRANK A. SMITH, 1912 Franklin, Capital 2353.

This list also reflects that the organization has a member by the name of ANNA M. SPEARS, 516 East Union Street. The City Directory at Seattle, Washington indicates that Mr. FRANK A. SMITH is employed in the Purchasing Department of the Albers Milling Company and that his wife's name is BESSIE F. SMITH and that they reside at 1912 Franklin Avenue.

The 1942 Directory reflects an ELVA E. SMITH who is a clerk for the Nakat Packing Company and is residing at 2415 39th N. E.

The City Directory reflects a number of ELIZABETH SMITHS but none located at 1205 Stewart Street. This directory also reflects that ANNA M. SPEARS is employed as a clerk at the United States Attorney's office and is residing at 516 East Union Street, Apartment #310.

There is no other information in the files of the 13th Naval District reflecting information concerning local activities of this group. However, there are numerous communications indicating summaries of investigations conducted of the "I Am" Cult in other Naval Districts which communications were furnished to the Local FBI Office and are generally based on Bureau Reports concerning the instant organization.

No investigation of this group will be conducted at Seattle because it is not known what previous investigation was conducted as a basis for the decision of the Department not to prosecute this group for sedition. It is suggested that if further investigation is desired in view of the information furnished by Mrs. FOWLER that this office be furnished with sufficient information to avoid duplication of investigation by other field offices.

Very truly yours,

*H. B. Fletcher*  
H. B. FLETCHER  
Special Agent in Charge

FEB:CK  
100-94

CC - Los Angeles  
El Paso  
Butte

AIR MAIL, SPECIAL DELIVERY

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Origin EL PASO, TEXAS

File No. 100-6973

Report Made At  
Chicago, Illinois

Date  
5/20/43

Period  
11/3/42  
5/15/43

Report Made By  
JOHN J. BRACKEN

JJB:ERJ

Title

"I AM" CULT, a religious organization

Character

INTERNAL SECURITY-C  
SEDITION

Synopsis of Facts:

PAUL H. ~~STICKELL~~ born 12/20/89 at Williamson, Pennsylvania. Occupations listed as traveling preacher, educator, patriotic lecturer, and lawyer. EDNA WHEELER ~~BALLARD~~ and GUY ~~BALLARD~~ reported to be founders of "I AM" Cult, which maintains a reading room at 111 W. Jackson, Chicago. Activities and preachings of "I AM" Cult set forth.

KEY FIGURE

REFERENCE: Report of Special Agent E. P. FERRIS at El Paso, Texas, dated February 21, 1942.

DETAILS: At Chicago, Illinois

In accordance with the national defense program, this matter was referred by letter dated March 24, 1943, to the Chicago Police Department for investigation. By letter dated April 28, 1943, the Chicago Police Department stated that investigation of this matter had been conducted by Officer MAURICE O'SHEA, who reported as follows:

PAUL H. STICKELL

A check of the records of Local Draft Board No. 91, located at 1547 East 79th Street, disclosed that PAUL H. STICKELL registered with Local Draft Board No. 2-B, Hartford, Connecticut. The person listed as the one who would always know the address of STICKELL was LOUISE MAJERUS, 1620 East 84th Place, Chicago.

Approved & Forwarded

SAC

*S. J. Drayton*  
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- 2 - New Haven
- 3 - Chicago

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EX-32

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Chicago File No. 100-6973

A check of the records division of the Chicago Police Department failed to disclose the name of PAUL H. STICKELL. Investigation in the neighborhood of 1620 East 84th Place failed to reveal any person familiar with STICKELL.

A check of the records of Hill's Reports, Inc., a credit agency with offices at 209 West Jackson Boulevard, Chicago, disclosed newspaper clippings reflected the following information:

PAUL H. STICKELL was indicted in Los Angeles, California, for using the mails to defraud early in 1942. His former occupation was that of a lawyer; and his present occupations include traveling preacher, educator, and patriotic lecturer. He spends most of his time in travel. PAUL H. STICKELL was born in Williamson, Pennsylvania, on December 20, 1889. His education consisted of eight years of grammar school and three years of college. He is described as being five feet, nine inches in height, two hundred five pounds in weight, having blue eyes, gray hair, and a ruddy complexion.

EDNA WHEELER BALLARD

A check of the records of Hill's Reports, Inc., a credit agency with offices at 209 West Jackson Boulevard, Chicago, disclosed newspaper clippings which reflected the following information:

EDNA WHEELER BALLARD, also known as ~~JOAN~~ "JOAN OF ARC," was married to one GEORGE WASHINGTON, who died in 1940. The correct name of GEORGE WASHINGTON is GUY BALLARD, a former paper hanger of Newton, Kansas. He gave up this employment more than twenty-five years ago and founded a religion known as the "I AM" Cult. EDNA WHEELER BALLARD and GUY BALLARD obtained large sums of money from their followers through the teaching of a doctrine that gifts of money and jewelry and clothes had a mysterious healing effect. They also claimed to be the re-incarnation of JOAN OF ARC and GEORGE WASHINGTON, respectively. The income from this religious teaching is reported to have been in the neighborhood of two million dollars. On the occasions when the BALLARDS were threatened with litigation they promised to send the spirits of all the cattle killed in the Chicago Union Stock Yards to the home of the prospective litigants, stating that the latter would be haunted by the spirits of those cattle. It was reported that those threats were sufficient to stay any litigation against the BALLARDS.

EDNA WHEELER BALLARD and her son, DONALD BALLARD, were indicted for fraudulent use of the mails and upon conviction MRS. BALLARD was sentenced to one year in jail and received a fine of \$8,000. DONALD BALLARD was sentenced to thirty days in jail and was fined \$500. It is reported that MRS. BALLARD spends the major portion of her time in Los Angeles, California. In April, 1943, she was residing in Chicago at 1620 or 1622 E. 84th Place. DONALD BALLARD is presently in military service, his exact location being unknown. The "I AM" Cult maintains a reading room at 111 West Jackson, Chicago. MRS. PAUL POTTER is the "Messenger in Charge" and her associates.

Chicago File No. 100-6973

are LOUISE MAJERUS and CECELIA MAJERUS, both of whom reside at 1620 East 84th Place, Chicago.

MRS. ANNA O'DONNELL, 1619 East 84th Street, stated that MRS. BALLARD is very seldom in Chicago. Her son DONALD formerly attended the Morgan Park Military Academy, but he has not been seen by MRS. O'DONNELL for quite some time. MRS. O'DONNELL has never heard of PAUL H. STICKELL. Present occupants of 1620 East 84th Place are two women named MAJERUS. MRS. O'DONNELL further stated that she had never heard or seen anything which would create the impression with her that either the BALLARDS or the MAJERUS' were Communists.

MRS. CATHERINE SMITH, 1642 East 84th Place, stated that she knows very little about the occupants of 1620 East 84th Place, as they kept very much to themselves.

MRS. NILS HOLM, 1619 East 84th Place, stated that she had attended one of the meetings of the "I AM" Cult. She related that the meeting is all about God and the Bible and that every so often the expression "I am" was used. MRS. HOLM was under the impression that MRS. BALLARD now resides in California, but stated that whenever she visits at 1620 East 84th Place she drives up in a very expensive car. MRS. HOLM had never seen or heard anything to indicate Communist activity on the part of MRS. BALLARD or the MAJERUS' and stated that literature was printed in one of the bungalows at 1620 East 84th Place.

MRS. SADIE GEARY, 1619 East 84th Place, stated that the MAJERUS' presently reside at 1620 East 84th Place and that the building at 1622 East 84th Place is vacant at the present time. She related that the residents of 1620 East 84th Place are good neighbors, mind their own business and, in her opinion, are good Americans. She was of the impression that they are not linked up with the Communist Party and advised that no meetings are held at either 1620 or 1622 East 84th Place.

MRS. GRACE TURBYFILL, 1632 East 84th Place, stated that MRS. BALLARD was residing at 1620 East 84th Place in April of 1943 and that she comes there every year during Easter time. MRS. TURBYFILL advised that her husband was the Block Captain in the pertinent area, and that she had never noticed or heard of any un-American activity at either 1620 or 1622 East 84th Place. She further stated that the "I Am" Cult prints their literature in one of the bungalows at that residence, the presses being in the basement. An American Express Company truck visits the place every day and carries away the printed material.

Chicago File No. 100-6973

MRS. MARGARET FUERST, 1626 East 84th Place, stated that she had been residing at her present address for the past ten years and that her husband was a member of the American Legion. She advised that MRS. BALLARD spends very little of her time at the bungalows at 1620-22 East 84th Place.

Her son, DONALD BALLARD, is in military service and is at the present time ill. MRS. FUERST did not know PAUL H. STICKELL. She further advised that it was her information that the residents of 1620-22 East 84th Place had subscribed for war bonds, were attending Block meetings, have a war garden, are good Americans, and are not engaged in Communistic work.

A check of the records of Hill's Reports, a credit agency with offices at 209 West Jackson Boulevard, Chicago disclosed that the "I AM" movement is incorporated as the Saint Germaine Press, 105 West Adams Street, Chicago. The incorporators are L. ~~VAN~~JERUS, C. J. ~~VAN~~JERUS, and P. A. POTTER. The correspondents are Nash-Donnelly, 105 West Adams Street, Chicago. The Saint Germaine Press is engaged in the printing and selling of books, pamphlets, letters, and cards for the "ascended masters introduction to the mighty presence." Their Chicago address is listed as Post Office Box 1133, and their Los Angeles address is listed as Post Office Box 428.

A check of the following records was made, with negative results:

Bureau of Records, Chicago Police Department  
Industrial Detail, Chicago Police Department  
Dios Committee.

The New York Field Division by letter informed the Chicago Field Division as follows: •

"On September 7, 1942, Informant T-1 stated that he was suspicious of the aims and objectives of a religious organization known as 'I Am Come!' which had been discussed with him very secretly by an optician who called at his store named DR. HARLAN P. ~~BLAINE~~,  
11

Chicago File No. 100-6973

residing at 5224 I or First Street, Little Rock, Arkansas. He stated that one day while BLAINE was in the store on one of his calls, he suddenly stated as they were talking together that 'England is going to sink in the ocean and the United States will be conquered but that later will come out of it.' He has also stated that there will be a revolution. He further stated BLAINE was against ROOSEVELT, CHURCHILL and Russia. He is also against HITLER but not against the German people. He also made the remark that the red color was not known until a few thousand years ago and will disappear from the earth. T-1 believed this referred to the fate of Russia. Subject was also said to be anti-Semitic.

"The subject used these remarks as a build up for his subsequent production of literature on the religion referred to above, being very mysterious as to what it was and after having delayed sending the material until he had several more talks with T-1. In fact, informant stated that it had taken six to eight months to get the literature which subject for some reason stated he was not willing to send through the mails but which had to be delivered personally.

"Among the leaders of the religion were GODFREY RAY KING, LOTUS RAY KING, and DONALD RAY KING, all of Chicago where the literature was published by the Saint Germain Press, Post Office Box 1133, Chicago, Illinois. The headquarters of the organization were said to be at Santa Fe, New Mexico.

"According to BLAINE, meetings were said to be held all over the United States, including Denver, Memphis, Little Rock, and in the State of Oklahoma, and cards had to be presented for admittance. T-1 also called attention to the picture of 'The Christ' used by the organization which was represented by a woman with golden hair, (Tautonic) and magnetic eyes as HITLER is said to have.

"DR. BLAINE is described as fifty years old, 5' 10" tall, 150 pounds, gray hair and suave manner.

"The informant did not state that this was necessarily a case of subversive activity or more than a form of religion, but he did feel that the oddity of the approach used, the slowness and secrecy of explanation of the aims and objectives of the organization warranted investigation.

Chicago File No. 100-6973

"The publication containing the theme song of the organization is enclosed for the benefit of the Chicago Field Office."

On November 3, 1942, Mr. and Mrs. ARTHUR BLISS, 5337 North Kenmore, Chicago, personally appeared at the office of the Chicago Field Division and gave the following information:

MR. BLISS stated that he had been connected with the Chicago Board of Trade for the past twenty-five years. MRS. BLISS stated that she had been actively connected with the "I AM" movement for a number of years, but her membership had terminated in April of 1939, at which time she decided that the organization was not on the level. She advised that the organization paraded under a patriotic and religious front but that she is convinced from information which she has obtained both through her activities as a worker and also through friends that the organization is subversive in its work. In secret meetings of the organization a religious process known as a "blasting decree" has been directed at the war effort generally and the Selective Service Act and the war bonds campaign in particular. MRS. BLISS left some literature of the "I AM" Cult, which is being retained in the file of the Chicago Field Division. She related that she had been a government witness in a case under the mail fraud statute, which was prosecuted in the United States District Court in Los Angeles in December of 1941, in which case EDNA WHEELER BALLARD had been a defendant.

This case, MRS. BLISS informed, had been investigated by the Post Office inspectors and she had not at that time realized the subversive nature of the organization. MRS. BLISS went on to say that the Saint Germaine Press located at 1620 East 84th Place is the organization engaged in the distribution of the literature of the "I AM" movement. LOUISE MAJERUS of that address is one of the leaders in the movement and is in close contact with MRS. BALLARD. The organization has a meeting room open only to a selected few at 111 West Jackson (Austin Building), Chicago. MRS. BLISS was of the impression that MRS. D. FOWLER, residing at 1808 24th North, Seattle, Washington, had some personal knowledge of the subversive nature of the organization, and a lead is accordingly being set out for the Seattle Field Division to interview MRS. FOWLER. MRS. BLISS went on to say that a school for beginners in the movement is conducted at 3952 Ellis Avenue, Chicago, and that a MISS WALL is the leader of this school. The organization has headquarters in numerous large cities, some of which are Seattle, San Francisco, Los Angeles, Denver, Long Beach, San Diego, Santa Fe, Minneapolis, Chicago, Cleveland, Cincinnati, Philadelphia, New York, and Washington.



Chicago File No. 100-6973

On April 22, 1943, Confidential Informant T-2 by letter informed the Chicago Field Division that [REDACTED]

b7D



The schedule of weekly meetings held by the "I AM" sanctuary, 111 West Jackson Boulevard, Chicago, was enclosed with [REDACTED] of informant T-2. T-2 stated that the [REDACTED] was obtained from Confidential Informant T-3.

- PENDING -

Chicago File No. 100-6973

UNDEVELOPED LEADS:

THE SEATTLE FIELD DIVISION:

At Seattle, Washington, will interview MRS. D. D. ~~TOWLER~~, 1808 24th North, for information concerning the subversive nature of the "I AM" Cult.

THE CHICAGO FIELD DIVISION:

At Chicago, Illinois, will conduct investigation to ascertain the identity, background and activities of GODFREY RAY KING, LOTUS RAY KING, and DONALD RAY KING, all of Chicago.

Will check the records of the American Bar Association for information concerning PAUL H. STICKELL.

Will conduct further investigation concerning the printing establishment of the "I AM" Cult located at 1620 East 84th Place, and will obtain literature printed and disseminated at said establishment.

At Maywood, Illinois, will conduct investigation to ascertain the identity, background, and activities of "EVELYN K.", 513 Walnut Street, Maywood, Illinois.

THE NEW HAVEN FIELD DIVISION:

At Hartford, Connecticut, will check the records of Local Draft Board No. 2-B for background information concerning PAUL H. STICKELL.

- P E N D I N G -

Chicago File No. 100-6973

SOURCES OF INFORMATION

Informant T-1 is

[Redacted]

b7D

Informant T-2 is

[Redacted]

Informant T-3 is

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Origin EL PASO, TEXAS

File No. 100-6973

Report Made At Chicago, Illinois	Date 5/20/43	Period 11/3/42 5/15/43	Report Made By JOHN J. BRACKEN JJB:ERJ
Title "I AM" CULT, a religious organization			Character INTERNAL SECURITY-C SEDITION

KEY FIGURE

Synopsis of Facts: PAUL H. STICKELL born 12/20/89 at Williamson, Pennsylvania. Occupations listed as traveling preacher, educator, patriotic lecturer, and lawyer. EDNA WHEELER BALLARD and GUY BALLARD reported to be founders of "I AM" Cult, which maintains a reading room at 111 W. Jackson, Chicago. Activities and preachings of "I AM" Cult set forth.

- P -

REFERENCE: Report of Special Agent E. P. FERRIS at El Paso, Texas, dated February 21, 1942.

DETAILS: At Chicago, Illinois

In accordance with the national defense program, this matter was referred by letter dated March 24, 1943, to the Chicago Police Department for investigation. By letter dated April 28, 1943, the Chicago Police Department stated that investigation of this matter had been conducted by Officer MAURICE O'SHEA, who reported as follows:

PAUL H. STICKELL

A check of the records of Local Draft Board No. 91, located at 1547 East 79th Street, disclosed that PAUL H. STICKELL registered with Local Draft Board No. 2-B, Hartford, Connecticut. The person listed as the one who would always know the address of STICKELL was LOUISE MAJERUS, 1620 East 84th Place, Chicago.

Approved & Forwarded

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- 3 - Chicago
- 2 - New Haven

12482	SEARCHED	INDEXED
12482	FILED	12/15/43

Federal Bureau of Investigation  
United States Department of Justice  
Los Angeles, California  
May 1, 1943

Director, FBI

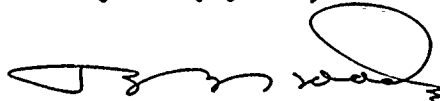
RE: <sup>(1)</sup> I AM GROUP OF SALT LAKE CITY  
INTERNAL SECURITY (G)

Dear Sir:

Reference is made to the report of Special Agent A. CECIL DRURY, Salt Lake City, Utah, dated April 15, 1943, setting forth Los Angeles as office of origin, stating that it is known that this organization has been particularly active in Los Angeles. The Los Angeles indices reflect no record concerning the organization, "I Am Group of Salt Lake City." The indices do reflect a record on the organization "I Am" cult, a religious organization in which the El Paso Field Division is office of origin.

In view of the above, no investigation is being conducted regarding the captioned matter and a copy of reference report is being forwarded to the El Paso Field Division for its information.

Very truly yours,



R. B. HOOD

BPS VL  
100-10293  
cc Salt Lake City  
El Paso (Enclosure)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/82 BY SP8 BTJ/mh



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INTERNAL SECURITY, SH.

F. B. I.

U. S. DEPT. OF JUSTICE

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JUN 19 1943 (295)

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CHIEF OF BUREAU  
OF INVESTIGATION

CHIEF OF BUREAU  
OF INVESTIGATION  
U. S. DEPT. OF JUSTICE  
WASHINGTON, D. C.

1000

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1

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 100-6973

REPORT MADE AT <b>Chicago, Illinois</b>	DATE WHEN MADE <b>7-9-43</b>	PERIOD FOR WHICH MADE <b>6-28, 29, 30-43</b>	REPORT MADE BY <b>O. EUGENE COLEMAN OEC/lr</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:** The "I Am" cult occupies space at 111 West Jackson Street, Chicago, Illinois, where a small auditorium, school-room, and reading room have been installed. Investigation, contact with informants and sources of information, and check of indices fails to reveal any indication of subversive activities on part of organization.

-RUC-

**REFERENCE:** Report of Special Agent JOHN J. BRACKEN, Chicago, Illinois, May 20, 1943.

Bureau letter dated June 15, 1943.

**DETAILS:** AT CHICAGO, ILLINOIS:

Reference report of Special Agent JOHN J. BRACKEN reflected that on November 3, 1942, MRS. ARTHUR BLISS, 5337 North Kenmore, Chicago, had appeared personally at the Office of the Chicago Field Division at which time she had advised that a school for beginners in the "I Am" cult organization was conducted at 3952 Ellis Avenue in Chicago.

On June 28, 1943, MR. WILL MARQUIS, 3960 Ellis Avenue, advised that a home for aged persons was located at 3952 Ellis Avenue next door to his home, which old-age home was run by a MR. and MRS. MC KAY.

He stated that it was his understanding that these people were members of the "I Am" cult and that he had noticed

APPROVED AND FORWARDED:  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT  6 Bureau 3 El Paso 2 Chicago  56 AUG COPIES DESTROYED		<div style="font-size: 2em; font-weight: bold; text-align: center;">93</div> <div style="font-size: 1.5em; font-weight: bold; text-align: center;">25 JUL 13 1943</div>	<div style="border: 1px solid black; padding: 5px;">RECORDED</div> <div style="border: 1px solid black; padding: 5px;">INDEXED</div> <div style="font-size: 1.5em; font-weight: bold; text-align: center;">EX-36</div>

AUG 27 1964 96

Chicago file 100-6973

that meetings were being held at this place on each Tuesday night, lasting from one and a half hours to two hours. He stated that usually about fifteen or twenty people attended and that he had heard them singing religious songs and talking in unison. He stated that as far as he had ever known, the MC KAYS were very reliable people, were conscientious in their religious work, and he had never heard of any type of disturbance originating at that address.

MR. MARQUIS continued that he did not know the purpose of the religious cult known as "I Am" nor did he know what it advocated. When questioned as to the identity of a MISS WALL who according to MRS. ARTHUR BLISS conducted the meetings at 3952 Ellis Avenue, MR. MARQUIS stated that he had never heard of this person.

MRS. D. N. MACALUSE, 3950 Ellis Avenue, Chicago, advised that a MR. and MRS. MC KAY had been operating a home for aged people at 3952 Ellis Avenue for a period of two years. MRS. MACALUSE stated that meetings were held at the home every Tuesday night by the "I Am" cult and to her knowledge very few people attend. She stated that the program as far as she has been able to ascertain without attending the meetings consists of singing and perhaps some lectures.

MRS. MACALUSE stated that MISS WALL who was supposed to have conducted the meetings is unknown to her. She added that a MRS. COX, first name unknown, who resides at 8715 South Stony Island, a personal friend of hers who had worked at the home as a nurse for a short period of time, could possibly furnish some information concerning the "I Am" cult.

She further stated that she did not believe any of the patients at the home for the aged attended any of the "I Am" meetings. She stated that she had always found MR. and MRS. MC KAY to be very good neighbors and that she had never noted anything about their activities or the activities of other persons visiting the home which would cause her to suspect that they were engaged in any activities which might be considered un-American or not to the best interests of the United States.

MR. J. E. WIDMAN, 3949 Ellis Avenue, and MR. WILLIAM MC NABB, 3958 Ellis Avenue, were also interviewed concerning the activities of the residents at 3952 Ellis Avenue at which time they furnished information that they had seen persons attending some sort of meetings at the latter address on Tuesday nights.



Chicago file 100-6973

They stated that all persons attending such meetings usually drive up in new appearing automobiles and that they appear to be of at least moderate financial means. They further stated that they had heard familiar religious songs being sung and that in addition their programs appeared to consist of the repetition of certain verses in unison. MR. MC NABB added that MR. and MRS. MC KAY as well as the other participants in the "I Am" cult meetings are quiet and that they have never caused any disturbance whatsoever.

He stated that to his knowledge not over twenty people ever attend any of these meetings. He stated that he was further of the opinion that these meetings were strictly of a religious character and doubted that there was anything subversive going on at that address. MR. WIDMAN also advised that he was of the opinion that the activities of the "I Am" cult at that address were strictly of a religious nature.

MRS. E. COX, 8715 South Stony Island, telephone Bayport 4563, advised on June 29, 1943, that she had worked for MR. and MRS. MC KAY, 3952 Ellis Avenue, for about three weeks in the spring of 1943. She stated that MR. MC KAY is completely wrapped up in the "I Am" movement and that meetings of the organization are held regularly at his home. She stated that she was of the opinion that the meetings there were an offshoot or branch of the downtown church operated by the "I Am" organization.

MRS. COX advised that it is her belief that while most of the persons attending the "I Am" meetings are well-educated and cultured people, they are at the same time eccentric in that they will take up with any and every new religious idea that comes along. She added that she feels that the organization is a harmless religious movement at this time and does not believe there is anything subversive about it.

She stated that she had attended two or three of their meetings and believes that they are extremely patriotic and that to her knowledge nothing has ever come to her attention which would cause her to suspect that the organization is engaged in any activities not to the best interests of this country. MRS. COX stated that while she was employed at MR. MC KAY's home she had never known a MISS WALL who is alleged to have conducted the meetings at 3952 Ellis.

CLAUDE MC KINNEY, a mail carrier operating out of the Hyde Park Postoffice, 46th Street and Cottage Grove Avenue, badge number 1502, advised that the MC KAYS, residing at 3952 Ellis Avenue, receive very little mail and he has never noted anything out of the ordinary about any mail received by them. He added that he did not recall that they received any type of religious publications or pamphlets.

Chicago file 100-6973

MRS. ESTHER ORMEN, chief clerk, local Selective Service board 91, 1547 East 79th Street, was re-contacted by the reporting Agent on June 28, 1943, for any further information which the board might have received concerning PAUL HARTMAN STICKELL, 1620 East 84th Place.

MRS. ORMEN advised that STICKELL's occupational questionnaire had been returned November 3, 1942; that he had stated he was born December 20, 1889, Williamson, Pennsylvania, and at the present time his job was that of traveling preacher, educator, and patriotic lecturer; that he was self-employed, traveling from place to place, and that he had begun such work in January, 1936. MRS. ORMEN further advised that STICKELL had reported that he had practiced law from 1922 until 1935-6, and that the person always knowing his address was LOUISE MAJERUS, 1620 East 84th Place. His serial number is U3373. He has not been classified due to his age.

MRS. MARGUERITE FUERST, 1626 East 84th Place, a neighbor of CECILIA and LOUISE MAJERUS who reside at 1620 East 84th Place, advised that at one time there had been a printing press located in the basement of one of the bungalows located at the latter address.

She added that this printing press had apparently been removed many months ago inasmuch as she has not heard it operating for some length of time. MRS. FUERST stated that she had been living at the above address for ten years and that she had always known the MAJERUS sisters to be good neighbors and that they were quiet and had never caused any disturbances.

She stated that it is her belief that MRS. G. W. BALLARD owned the two bungalows located at 1620 and 1624 East 84th Place; that the MAJERUS sisters reside at 1620 East 84th Place and take care of the property at 1624 East 84th Place, the latter bungalow being the residence of MRS. BALLARD when she visits Chicago.

MRS. FUERST continued that she believes the MAJERUS sisters to be very patriotic in that they have a victory garden and have bought bonds from her husband, MR. FUERST, who is minute-man for that block during the bond drives.

MRS. FUERST stated that the MAJERUS sisters have been living as her next-door neighbors for nearly ten years and that MRS. BALLARD had lived there constantly until about seven years ago.

Chicago file 100-6973

She stated that she did not know whether MRS. BALLARD was practicing her religious beliefs at the time she resided there but she did recall having seen MRS. BALLARD leave her home with a group of people on several occasions at which time she carried a harp. She stated that MRS. BALLARD was an accomplished harpist.

MRS. FUERST continued that she had never had cause to suspect that the MAJERUS sisters or the BALLARDS were ever engaged in any un-American or subversive activities and that it was her personal belief that although their religion might not meet with the approval of many people they were sincere and conscientious.

MRS. SADIE GEARY, 1616 East 84th Place, advised that she had been living as the next-door neighbor of the MAJERUS sisters for six years; that they were fine neighbors, had always been quiet, and had never caused any disturbance. MRS. GEARY stated that she had attended two or three of the meetings sponsored by the "I Am" organization about three years ago and that she had found these meetings to be of a religious nature in their entirety and that during her attendance she had never heard anything which would cause her to believe that the organization was anything but a religious cult.

MRS. GEARY continued that MRS. BALLARD often visited Chicago at which time she resided at 1624 East 84th Place; that she had visited Chicago during April, 1943, for a period of about three weeks and had resided at that address.

She stated that in her opinion MRS. BALLARD was a fine woman and is of the opinion that MRS. BALLARD is a patriotic American citizen. She further stated that she had heard MRS. BALLARD say in effect that she is all for the American way of life and everything for which it stands.

MRS. GEARY stated that in her opinion complaints concerning the organization had probably come from jealous women who were jealous of her because people of wealth had given MRS. BALLARD quite an amount of money and jewelry.

MRS. GEARY added that at the present time the son of MRS. BALLARD, DONALD BALLARD, is in the Army, and to her knowledge DONALD BALLARD has always been a patriotic American citizen.

She stated that she did not know PAUL STICKELL nor had she ever heard of him.

She stated that there were no printing presses in the buildings that adjoined her home and which are occupied at the present time by the MAJERUS sisters.

Chicago file 100-6973

She stated that she has never heard any noises which would indicate that printing machines or presses were being operated next door nor did she recall ever seeing any American Express Company trucks receiving any goods from that address.

ROBERT BOOTH, building manager, 111 West Jackson Boulevard, advised on June 28, 1943, that the "I Am" organization rented space at that address. He stated that the lease for the space was signed by PAUL POTTER as president and MABEL POTTER as secretary and treasurer of the "I Am" Reading Room of Chicago, Illinois, Corporation. MR. BOOTH stated that PAUL POTTER is secretary and treasurer of the Associated Milk Dealers, Incorporated, 309 West Jackson Boulevard; that MR. POTTER bears a very good reputation and to his knowledge is a fine business man.

MR. BOOTH stated that the "I Am" organization rents the entire west half of the second floor of the building consisting of about 3,500 square feet. He stated that the floor space has been arranged like a church and that the organization has an organ and church pews in the auditorium where church services are held every Sunday and some times during the week.

MR. BOOTH continued that they also have rented 1,600 square feet of space on the third floor of the building where they conduct a school for children 7, 8, and 9 years of age. He stated that there was a statement in the lease of this space to the effect that the organization was a local unit of the ST. GERMAINE Foundation and that their bank was the Mercantile National Bank, Chicago, Illinois.

MR. BOOTH advised that he had noted that people of fine appearance and apparent culture were attending the meetings of the "I Am" organization and that they had also appeared to be people of average and better financial means.

A MRS. A. TONNORS, in charge of the reading room of the "I Am" organization located at 111 West Jackson Boulevard, was contacted by the reporting Agent under the pretext that he was a possible convert for the cult and that he was interested in knowing the background history and teachings and beliefs of the organization.

MRS. TONNORS advised that the organization had been founded by a MR. GUY W. BALLARD who died in 1939. She stated that MR. BALLARD had been so purified that on his death he had ascended to Heaven where he had joined ST. GERMAINE and JESUS CHRIST. She stated that MR. BALLARD had founded the movement in 1934 after receiving a message from ST. GERMAINE on Mount Shasta in the western part of the United States.

Chicago file 100-6973

She stated that at the present time MRS. BALLARD is head of the organization throughout the whole world and that the movement has several hundred thousand members in the United States at the present time as well as members in foreign countries.

She stated that MRS. BALLARD receives messages from MR. BALLARD and ST. GERMAINE as well as JESUS CHRIST and that when a person who is a member of the organization dies they do not know whether he actually ascends to Heaven until ST. GERMAINE, MR. BALLARD, or JESUS CHRIST has communicated with MRS. BALLARD who in turn communicates with her followers to advise them of the ascension of the deceased member.

In regard to the political philosophy of the movement, MRS. TONNORS stated that the cult had none. She stated that she believed that the organization was possibly the most patriotic movement in the United States in that they believed that the Constitution of the United States was a sacred instrument; that the Ascended Masters, - JESUS CHRIST, ST. GERMAINE, and MR. GUY W. BALLARD - have issued decrees that each member of the cult should do everything he can to support the Government of the United States in the present war by purchasing bonds and stamps and by the eligible members enlisting in the armed services.

MRS. TONNORS further stated that the organization did not believe in Nazism or Fascism or Communism or any other of the foreign isms because they were all destructive forces in the world and that the "I Am" organization was a constructive force.

She also stated that the organization did not engage in any political activity whatsoever, that they did not pass resolutions or decrees favoring or disproving of certain legislation or anything of that kind and that they had never taken sides with the beliefs of any political party because they felt that the party which happens to be in power at the time is the correct party because it had been willed so by the Ascended Masters.

In connection with the organization of the unit in Chicago, MRS. TONNORS stated that it was composed of a class for fundamentals which is made up of the new members just recently joining the organization. She continued that there is a second group which is known as the "Decree" group or the more experienced of the members.

She stated that the fundamental class meets on Monday and Thursday nights for one and a half hours at which time they read books and pamphlets together in unison having to do with instructions received from ST. GERMAINE or MR. BALLARD.

Chicago file 100-6973

The "Decree" group according to MRS. TONNORS reads the decrees or prayers as dictated by the Ascended Masters and written out by MRS. BALLARD as they are pronounced by ST. GERMAINE, MR. GUY W. BALLARD, and JESUS CHRIST.

She stated that the "Decree" groups meet in two-hour classes throughout each day. When questioned concerning MR. BALLARD's death, MRS. TONNORS stated that just prior to the time he passed away JESUS had appeared in the BALLARD home, at which time he had talked to MR. and MRS. BALLARD and had also dictated to MR. BALLARD's stenographer the "I Am" song which is presently sung in all "I Am" branches.

MRS. TONNORS stated that DONALD BALLARD had been in the United States Army for some time and that he had been inducted she believed in California. MRS. TONNORS added that she had been a member of the organization since 1938 and to her knowledge the organization did not employ any evangelists or traveling preachers. She said, however, that MRS. BALLARD travels around the country to some extent to visit the local chapters of the organization at which time she usually gives lectures.

She stated that they did not have preaching services and that their church services were made up entirely of reading together the "Decrees" and articles as written by the Ascended Masters and also the singing of songs.

In connection with the songs used by the organization, she stated that the words had been written by their own leaders but had been set to the music of familiar religious songs sung in Protestant and Catholic churches. She also stated that the organization at the present time received members from all churches and all denominations.

MRS. TONNORS continued that the organization did not publicize their meetings either by newspapers, radio, hand-bills, circulars, or any other manner; that people came to their meetings through requests from friends who were members of the organization or they came being drawn to the meetings through "the light."

MRS. TONNORS advised that she did not know how many members they had in the Chicago area but that new ones were coming in all the time. She stated that in her opinion the "I Am" organization is a movement which seeks to combine religion and intelligent study.

Reference report of Special Agent JOHN J. BRACKEN reflected that one "EVELYN K", 513 Walnut Street, Maywood, Illinois, in a letter addressed to

Chicago file 100-6973

FRAN BARBER, 1699 Graham Boulevard, Montreal, Canada, had written to the effect that there was much secrecy about her work because of spies both here and abroad and that their classes were closed because ST. GERMAINE had ordered that only the intensely interested students should attend the classes. This letter had enclosed a schedule of the weekly meetings held by the "I Am" Sanctuary at 111 West Jackson Boulevard, Chicago.

Sergeant HARRY KLUG, Maywood, Illinois, Police Department, advised on June 29, 1943, that they had no record of an EVELYN K at 513 Walnut Street and a check of the telephone directory and city directory revealed no such persons.

Sergeant KLUG advised that they had never had any trouble with the "I Am" cult at Maywood and said that he was of the opinion that they did not have a congregation in that city.

DORUS STAFFORD, 513 Walnut Street, Maywood, Illinois, advised that a MR. and MRS. KLEINSCHMIDTS resided at that address and that he believed that MRS. KLEINSCHMIDTS' first name was EVELYN. He stated that although he did not know the KLEINSCHMIDTS very well he believed them to be very fine American citizens in that they lived quietly and had never caused any sort of disturbance.

He stated that MR. KLEINSCHMIDTS operates a confectionery at Maywood, Illinois, where he is assisted by his wife.

D. GEURINE, son of the building manager, advised that he knew very little about the KLEINSCHMIDTS family inasmuch as he had been residing at that address for only a short time. He stated, however, that on one occasion when he had gone to KLEINSCHMIDTS' apartment to measure a room for rugs he had noticed a lot of religious pictures and writings on the walls of the rooms. He stated that he had received the distinct impression that they were a very religious family.

LAWRENCE KESSEL, 610 Fifth Avenue, Maywood, Illinois, who operates the KESSEL Radio Company at that address, advised that he had been in business next door to the KLEINSCHMIDTS for sixteen years. He stated that MR. KLEINSCHMIDTS is honest, up-right, and a fine American businessman. He stated, however, that MRS. EVELYN KLEINSCHMIDTS in his opinion is "balmy."

He stated that MRS. KLEINSCHMIDTS had been taking an active part in the

Chicago file 100-6973

"I Am" movement and is supposed to be some type of an official or leader in the organization and travels quite a lot. MR. KESSEL stated that about 1938 or 1939 MRS. KLEINSCHMIDTS had gone to England and had been gone so long it was necessary for MR. KLEINSCHMIDTS to make a trip to England to bring her back home.

MR. KESSEL further stated that he believes MRS. KLEINSCHMIDTS to be harmless because in his opinion she is slightly insane. He stated that MR. KLEINSCHMIDTS as well as their son - the son now being in the Army - have remarked on different occasions that "it was too bad but MRS. KLEINSCHMIDTS is nuts."

MR. KESSEL further stated that MRS. KLEINSCHMIDTS will go so far as to come to people while they are sitting in a movie theater and try to convert them to the "I Am" religion. He stated that MRS. KLEINSCHMIDTS came up to his wife while he was sitting beside her in a local theater and tried to convert her to the "I Am" religion.

On June 30, 1943, confidential informant [ ] whose identity is known to the Bureau, was contacted, at which time he stated that he had numerous newspaper clippings concerning the "I Am" organization dating as far back as 1938. A review of these newspaper clippings reflected that most of them dealt with the trial of the "I Am" organization leaders on charges of mail fraud at Los Angeles, California.

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A clipping from the "Chicago Daily News" for December 3, 1940, concerning this trial revealed that among the other defendants in the case, other than MRS. GUY W. BALLARD and her son, DONALD BALLARD, were CHARLES OSINDELAR, an artist, his wife - PEARL OSINDELAR, FRANK VON DERHOYS, BETTY CHUNDY, confidential aid to MRS. BALLARD, GRANT L. OLETTIS, all of Los Angeles; and LOUISE MAJERUS, WILLIAM J. CASSIERE, and PAUL STICKELL, all of Chicago.

They were originally accused on nineteen counts of mail fraud. This clipping further reflected that MRS. BALLARD was also known as "JOAN of Arc" and that DONALD BALLARD was also known as "LAFAYETTE."

A newspaper clipping from the "Chicago Tribune" of July 26, 1940, revealed that MISS CECILIA MAJERUS and her sister, MISS LOUISE MAJERUS, 1620 East 84th Place, had been arrested by Deputy United States Marshall and a postoffice inspector early that morning pursuant to a warrant obtained for their arrest at Los Angeles, California, in connection with the above-mentioned indictment returned against the leaders of the "I Am" organization.



Chicago file 100-6973

The MAJERUS sisters were later released by United States Commissioner EDWIN K. WALKER.

The newspaper clipping from the "Chicago Tribune" for July 26, 1940, also revealed that one THOMAS GILMORE, the attorney for the "I Am" group in Chicago, had said that there were slightly more than six hundred "I Am" members in Chicago.

The "Tribune" article for December 18, 1940, was concerned with the testimony of a MRS. MURIEL L. BLISS of Chicago during the mail fraud trial. She claimed to have been a former "messenger" and conductor of classes for the "I Am" movement. She had testified that the cult had required that all members abstain from all sex activity in order to achieve a complete physical ascension.

Newspaper clipping from the "Chicago Tribune" for May 28, 1939, stated that GUY W. BALLARD had been twice indicted in Chicago on complaints of women who had charged that they had lost many thousands of dollars in BALLARD's "Lake of Gold," a mining stock confidence game.

An article in the "Newsweek" magazine for December 16, 1940, concerning the trial of the Subject at Los Angeles reflected that the BALLARD's had stated that GUY BALLARD had appeared on earth at least twice before, first as a French soprano, then as GEORGE WASHINGTON; that DONALD BALLARD was also known as ADONA EROS, that MRS. BALLARD was also known as "JESUS" and "JOAN of Arc."

Newspaper clipping from the "Chicago Tribune" for December 29, 1940, reflected that MRS. MAUDE HILL of Chicago had testified that she had given the BALLARDS \$1,000.00 and hoped that she would receive an ascension. She stated that she did not receive her ascension and had later severed her connection with the organization.

The "Detroit News" for January 11, 1941, in an article concerning the mail fraud trial, stated that a WILLIAM REISS, a Long Beach, California, contractor, had testified in the trial that he was an active Communist and an advocate of the overthrow of all organized Government before he embraced the "I Am" doctrine. He had gone on to testify that the teachings of the BALLARDS had caused him to change and that at the present time he was a good American.

A newspaper clipping from the "Chicago Daily News" for June 22, 1943, reflected that MRS. BALLARD and DONALD BALLARD had won a new trial in their case. The United States Circuit Court of Appeals had reversed the conviction of the BALLARDS on June 21, 1943, on the grounds of error in the judge's instructions to the jury. ✓

Chicago file 100-6973

A check of the records of the American Bar Association, 1140 North Dearborn, concerning any information pertaining to PAUL H. STICKELL was made with negative results. The records of the DIES Committee and of Lieutenant MAKE MILLS, Industrial Squad, Chicago Police Department, were also checked for any record of PAUL H. STICKELL with negative results.

The records of the Chicago Bar Association reflected that PAUL H. STICKELL had filed an application for membership in that organization in 1921 and had been dropped from its rolls in 1933 for non-payment of dues. No complaints or grievances had ever been recorded against him. This application for membership filed by PAUL H. STICKELL reflects that he was born at Williamson, Pennsylvania, December 20, 1889; that he graduated from Webster College of Law, Chicago, and had received an LLB degree.

In connection with the leads set out in reference report of Special Agent JOHN J. BRACKEN to conduct an investigation to ascertain the identity, background, and activities of GODFREY RAY KING, LOTUS RAY KING and DONALD RAY KING, all of Chicago, MRS. TONNORS of the "I Am" reading room, 111 West Jackson Boulevard, advised that these were pen names of GUY W. BALLARD, MRS. GUY W. BALLARD, and DONALD BALLARD.

Inasmuch as this investigation in addition to contacts with confidential informants and checks of the records of sources of information has failed to reveal that this organization is engaged in any subversive or un-American activities at the present time, no further investigation is contemplated by the Chicago Field Division and this case is being referred upon completion to the Office of origin.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 100-6973

REPORT MADE AT <b>Chicago, Illinois</b>	DATE WHEN MADE <b>7-9-43</b>	PERIOD FOR WHICH MADE <b>6-23, 29, 30-43</b>	REPORT MADE BY <b>O. EUGENE COLLAMAN OXC/19</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**

The "I Am" cult occupies space at 111 West Jackson Street, Chicago, Illinois, where a small auditorium, school-room, and reading room have been installed. Investigation, contact with informants and sources of information, and check of indices fails to reveal any indication of subversive activities on part of organization.

-RUC-

**REFERENCE:**

Report of Special Agent JOHN J. DRACKEN, Chicago, Illinois, May 20, 1943.

Durcau letter dated June 15, 1943.

**DETAILS:**

**AT CHICAGO, ILLINOIS:**

Reference report of Special Agent JOHN J. DRACKEN reflected that on November 3, 1942, MRS. ARTHUR BLISS, 5337 North Komoro, Chicago, had appeared personally at the Office of the Chicago Field Division at which time she had advised that a school for beginners in the "I Am" cult organization was conducted at 3952 Ellis Avenue in Chicago.

On June 28, 1943, MR. WILL MARQUIS, 3960 Ellis Avenue, advised that a home for aged persons was located at 3952 Ellis Avenue next door to his home, which old-age home was run by a MR. and MRS. LEO KAY.

He stated that it was his understanding that these people were members of the "I Am" cult and that he had noticed

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File No. 100-1541

This Case Originated At: EL PASO, TEXAS

Report Made At: EL PASO, TEXAS	Date when Made: 7-16-43	Period: 6-28,29;7-9-43	Made By: EDWARD P. FERRIS
Title: ① I AM" CULT, a religious organization			Character: INTERNAL SECURITY - C SEDITION

Synopsis:

Investigation reflects headquarters of movement is Santa Fe, N. M. Organizational structure set out. Mrs. EDNA BALLARD, head of activity, advised members to leave California, as it was going to sink, and be placed under martial law. Cult is against rationing, War Bonds and Selective Service. Former Group Leader advises Cult subversive, as will only give support to programs beneficial to I AM, and that authority exerted by Mrs. EDNA BALLARD is powerful enough so that members at BALLARD's direction would commit sabotage.

- P -

REFERENCE:

Bureau letter dated June 15, 1943.

DETAILS:

AT SANTA FE, NEW MEXICO:

ORGANIZATIONAL STRUCTURE

The following information regarding the organizational structure was furnished by Temporary Confidential Informant A, [redacted]

The I AM activity's official headquarters are in Santa Fe, where it was established during January, 1942, the headquarters having been in Los Angeles, California until the conviction of Mrs. EDNA BALLARD for Mail Fraud in January, 1942. The Activity has branches or Groups in practically every large city of the United States. These Groups are headed by Group Leaders, and the Groups themselves are divided into the Young People's Group and the Adult Groups.

Approved

*[Signature]* SAC

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Other than the groups themselves, the membership is divided into Beginners, the 100% members, and the Million Percent members. In order to become a 100% member, it is necessary to attend eight beginners' classes and to abide by the "I AM" laws, which briefly are the abstinence from meat, tobacco, liquors and all stimulants, from sexual relation and to make regular attendance of the "I AM" classes. The Million Percent members are the Group Leaders themselves.

The Supreme Authority of the "I AM" cult is vested in Mrs. EDNA BALLARD, who is termed "The Divine Messenger." Next in authority is PAUL H. STICKELL, termed "The Accredited Messenger." STICKELL supplanted DONALD BALLARD, the son of EDNA BALLARD, who is now within the armed forces. JOHN KOSTER is the head of the St. Germaine Press, the official corporation which carries on the activity's publications; and is vested with the authority of whom shall become members of the I AM, and who shall attend its classes.

The source of money which sponsors the movement is principally from donations given at the meetings, which are called "Love Gifts" and from the monies derived from the sale of the activity's magazine "The Voice of the I AM." It is reported that from this source Mrs. EDNA BALLARD derives \$5,000 per month.

#### PAST ACTIVITIES

Confidential Informant A advised that during the trial of Mrs. BALLARD, during January 1942, in Los Angeles, California, Mrs. BALLARD had told the members from the platform at nearly every meeting held before her conviction that the "Ascended Masters", meaning St. Germaine and GUY W. BALLARD, had been protecting the West Coast area due to the I AM radiation of power, but that since the Government had began to persecute her, Mrs. BALLARD, they, the Ascended Masters, had now taken away their protective power; that due to the taking of oil from the ground in California there had been created a great cavity, and that California was going to sink, and that all of the members should go to Santa Fe, New Mexico, where they would be saved by the great altitude. She requested them to leave immediately, as since the Government's persecution, all transportation was to be stopped so that the I AM members could not escape, and further that California was going to be put under Martial Law.

Informant A stated that CHARLES SINDELAR, the Group Leader in Los Angeles, had advised her mother to leave Los Angeles immediately; because of the aforesaid reasons. Informant A advised that she had heard the report during one of the meetings she attended that the west coast was to be bombed by the Japs in retaliation for the Government's prosecution of Mrs. BALLARD.

Informant A stated that due to these statements, all of the members became very panicky, and had nearly all left en masse for Santa Fe.

7-16-43

Informant A continued that from the platform Mrs. BALLARD had told various stories about the rationing program, the vitamin program being dope to make people subservient to ROOSEVELT, how the people were to be starved due to rationing; that she further led in chanting decrees (prayers) to have the drafting of boys stopped, and actually intimated to the young men to evade service under the Selective Service Act. As to the latter, Informant A stated that Mrs. BALLARD guarded her language very closely so as not to make a seditious utterance, but that from her statements the evasion of service was certainly hinted.

Informant A stated that Mrs. BALLARD had informed the members not to buy War Bonds or Stamps, nor to purchase insurance, as the Government had a secret agreement with Russia and that the Government was becoming more Communistic thereby; that soon the "Asconded Masters" would come down to earth and take over the Government, and that then the Golden Age would appear and everything would be all right.

Informant stated that Mrs. BALLARD claims there are five million members, and that it appears to be an assumption that someday the "I AMs" expect to control the United States.

Informant stated that after the I AMs had arrived in Santa Fe, that at one of their meetings, probably in March, 1942, Mrs. BALLARD had stated substantially that the Government had made arrangements to allow the interned, dangerous Japanese to escape and that they, the Japanese, were to kill all of the I AMs, who would be pointed out by the FBI, and therefore they, the members, were to arm themselves. Informant stated that as a result both [redacted] and that nearly all of the members purchased some type of ammunition for whatever type of guns they had, or some kind of weapon to defend themselves with.

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#### PRESENT ACTIVITIES

Informant A stated that during the month of June, 1943, the cult had its annual twenty-two day meeting, but that no new activities were inaugurated, and that the only subversive tendencies she could discover was the fact that the I AMs will only give support to programs which are beneficial to the I AM; that it will therefore not support the war effort, as the I AMs are opposed to all war. Informant stated that she would term the I AM activity a religious racket, analagous to the movement by ALICE SAMPLE MacPHERSON in Los Angeles, but that its most dangerous aspect was that Mrs. BALLARD had such control and domination over its members that if she told the members to commit an act of sabotage they would follow her instructions without hesitation.

Informant A concluded that the I AMs had a small group in Albuquerque, New Mexico, but that she knew of no other group which was within this Field Division. Informant stated she would willingly testify as to the statements made by Mrs. BALLARD as set out herein.

P E N D I N G

UNDEVELOPED LEADS

THE EL PASO FIELD DIVISION:

AT SANTA FE, NEW MEXICO:

Will recontact Informant A for any further information concerning the present policies and activities of instant group.

100-1541

Page Five

7-16-43

CONFIDENTIAL INFORMANTS

Temporary Confidential Informant A is



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FEDERAL BUREAU OF INVESTIGATION

This Case Originated At: EL PASO, TEXAS

File No. 100-1541

Report Made At: EL PASO, TEXAS	Date when Made: 7-16-43	Period: 6-28,29;7-9-43	Made By: EDWARD P. FERRIS jeh
Title: "I AM" CULT, a religious organization			Character: INTERNAL SECURITY -- C SEDITION

**Synopsis:** Investigation reflects headquarters of movement is Santa Fe, N. M. Organizational structure set out. Mrs. EDNA BALLARD, head of activity, advised members to leave California, as it was going to sink, and be placed under martial law. Cult is against rationing, War Bonds and Selective Service. Former Group Leader advises Cult subversive, as will only give support to programs beneficial to I AM, and that authority exerted by Mrs. EDNA BALLARD is powerful enough so that members at BALLARD's direction would commit sabotage.

- P -

**REFERENCE:** Bureau letter dated June 15, 1943.

**DETAILS:** AT SANTA FE, NEW MEXICO:

DATE 12/2/52 BY SP8 BTG/MS

**ORGANIZATIONAL STRUCTURE**

The following information regarding the organizational structure was furnished by Temporary Confidential Informant A. [REDACTED]

The I AM activity's official headquarters are in Santa Fe, where it was established during January, 1942, the headquarters having been in Los Angeles, California until the conviction of Mrs. EDNA BALLARD for Mail Fraud in January, 1942. The Activity has branches or Groups in practically every large city of the United States. These Groups are headed by Group Leaders, and the Groups themselves are divided into the Young People's Group and the Adult Groups.

Approved	SAC
<p><b>Copies:</b></p> <ul style="list-style-type: none"> <li>(5) - Bureau</li> <li>1 - Butte</li> <li>1 - Chicago</li> <li>1 - Denver</li> <li>1 - Los Angeles</li> <li>1 - New Haven</li> <li>1 - Phoenix</li> <li>1 - Portland</li> <li>1 - Salt Lake City</li> <li>1 - San Diego</li> <li>1 - San Francisco</li> <li>1 - Oklahoma City</li> <li>1 - Seattle</li> <li>1 - Philadelphia</li> <li>1 - G-2, Dallas</li> <li>1 - ONI, Tucson</li> <li>2 - El Paso</li> </ul>	

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## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**FILE NO. **100-1407**

REPORT MADE AT <b>DENVER, COLORADO</b>	DATE WHEN MADE <b>7-28-43</b>	PERIOD FOR WHICH MADE <b>7-14, 15, 16, 17, 19-43</b>	REPORT MADE BY <b>DONALD W. GERE</b>
TITLE <b>"I AM" CULT - A Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

## SYNOPSIS OF FACTS:

Instant Cult active in Denver, Boulder, and Greeley, Colorado. Denver leader is Mrs. MINNIE PATTEE, wife of former Deputy District Attorney and Jefferson County Clerk and Recorder. Resident of Colorado since 1886. Denver branch has headquarters and reading room at 119 Fifteenth Street. Names of other persons believed members set out. Member states some members are radical in their beliefs and in order to commercialize on their membership spread malicious rumors concerning the Cult. Boulder and Greeley leaders both well known and long-time residents of Colorado. No evidence of subversive activities on the part of leaders. Denver branch has leased the Phipps Auditorium, Colorado Museum, in City Park, for series of lectures and musical programs beginning 9-4-43 through Oct. 1943. Information to the effect that West Coast members desire to locate in midwestern states due to danger of invasion on West Coast. Additional investigation to be conducted.

## REFERENCE:

Bureau letter dated June 15, 1943.

## DETAILS:

AT DENVER, COLORADO

Investigation revealed that the local chapter of the "I Am" Cult is presently headquartered at 119 Fifteenth Street. This is also a reading room for the Cult and contains a library of religious books that will be loaned to members and interested persons if they desire to become affiliated with the Cult.

LOANMAILED

APPROVED AND FORWARDED:

*James A. McHugh*

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DVR 100-1407

It was ascertained through Confidential Source of Information T-1 that the local chapter is headed by Mrs. MINNIE PATTEE who resides at Lakewood, Colorado, and who is the wife of ARTHUR C. PATTEE, now deceased, who was during his life a Denver Deputy District Attorney and also a County Clerk and Recorder of Jefferson County. In 1923 PATTEE was a Republican nominee for the governorship. At the time of his death he was the of the Pattee Realty Company, which company is now run by Mrs. PATTEE. This informant stated that she had first come in contact with this group inasmuch as [redacted]

and that she later learned that these persons were members of the "I Am" Cult. [redacted]

[redacted] She stated that to her knowledge meetings are held frequently during the week and that they are termed "classes." She said that Thursday evening seems to be the main class schedule for the group. This source of information stated that she has known of Mrs. PATTEE for some years and that to her knowledge she was quite prominent in Colorado and did not see how it was possible for such a long-time resident to be engaged in any subversive activity or be the leader of any group that would condone such activity. This source of information will report further information that she may receive to the Denver Office.

Source of Information T-2 advised that [redacted] described above and [redacted]

[redacted] that the group had very mysterious meetings frequently. She said that in addition the basement of the house was filled with canned goods and peculiar boxes, the contents of which she did not know. She stated that numerous electrical appliances were installed and pointed out one appliance which apparently housed a loud speaker. She stated that she found electric warning signals in two rooms of the house; further, that in her flour barrel, which is a built in compartment in the kitchen, she found a green powdery substance that the maid had informed her had been used in some sort of ritual of the Cult. She pointed out that the bathroom and one bedroom of the house had been repainted an extraordinarily loud lavender and yellow. This informant stated that [redacted] had been involved in [redacted] and had been arrested by the Denver Police Department. She knew no other activity on the part of [redacted] that would indicate he was engaged in any subversive activity other than the mysterious meetings and boxes that they had in the house. She added that [redacted]

[redacted] This source of information referred agent to Mr. CHARLES H. HANINGTON who is in charge of the Colorado Museum located at the Denver City Park.

Mr. CHARLES H. HANINGTON advised that this Cult, through Mrs. MINNIE PATTEE, had leased the auditorium at that museum from September 4, 1943, to

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DVR 100-1407

the end of October, 1943, for a series of musical programs and lectures to be open to the public as well as members of the Cult. He advised that the group that approached him to rent the hall seemed to be well educated and well fixed financially. He stated that he had a discussion with Mrs. PATTEE about the nature of this group and she advised there would be nothing objectionable about the meetings; that they were absolutely and purely of a religious nature. It was agreed that should anything of an objectionable nature arise during the lectures, the contract for the hall would be immediately canceled. Mrs. PATTEE stated that anyone who cared to attend could do so. Along this line Mr. HANINGTON pointed out that previously lectures were held at the Shirley Savoy Hotel and that Mrs. PATTEE had explained the group had become so large that the auditorium of this hotel would no longer house them. He stated that on one occasion he had attended a meeting of the group and that this meeting was of a religious nature and was attended by approximately 150 people. He advised, however, that during the meeting one of the leaders asked actual members to please stand and that only fifteen people out of the whole group acknowledged themselves as members.

At the Denver Police Department it was ascertained that Dr. SHEETS had been arrested as a member of the Consumers Service Company for a confidence game and conspiracy. This case, however, was dismissed September 10, 1942, for lack of evidence. Dr. SHEETS is described as follows:

Age	45
Height	5'7"
Weight	189 lbs.
Build	Heavy
Complexion	Florid
Hair	Chestnut
Moustache	Light
Teeth	Good
Occupation	Dentist

A review of the credit records on Mrs. MINNIE PATTEE and Dr. W. M. SHEETS at the Retail Credit Men's Association showed that both had excellent credit standings. The record on Mrs. PATTEE verified the information set forth by informant T-1 in this report. The record on Dr. SHEETS showed that he was from Abilene, Kansas, and that his yearly income had been reported to be in the neighborhood of \$12,000. This report listed his occupation as dentist and research engineer.

On July 19, 1943, informant T-1 recontacted the writer and reported

[redacted] had made the remark that members of the "I Am" Cult were anxious to leave the West Coast and come to midwestern states because of the fact of possible invasion of the West Coast on the part of the enemy.

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The following investigation was conducted by Special Agent JOHN DENNIS O'CONNELL.

By letter of March 25, 1943, the Los Angeles Field Division advised the Denver Office that a Mr. CHARLES HARRAH was a former follower of the "I Am" Cult but at the present time was not associated with the group and could furnish information regarding same. It was suggested that he be interviewed concerning information which allegedly was in possession of DONALD BALLARD, who is presently in the United States Army and who was reported to be corresponding with many individuals and inducing them to desert from the Army.

Mr. CHARLES HARRAH was interviewed at 1585 West Dakota Avenue and advised that he was still a member of the "I Am" Cult and had never made any statements concerning BALLARD with respect to the latter's allegedly enticing soldiers to desert. Mr. HARRAH advised that the "I Am" Cult has many enemies who spread malicious rumors and, further, that the Cult's tenets include extreme Americanism. He stated that in his opinion any members who were called on to serve in the armed forces would be excellent soldiers. Mr. HARRAH advised that the Cult is not an organized system but a form of belief and has among its many believers some who may be radical and some who wish to commercialize it and it is these members within the Cult who spread malicious rumors about it upon their failure to commercialize on its beliefs.

AT BOULDER, COLORADO

It was ascertained through confidential source of information that the Cult has its headquarters and reading room in Room 6, Boulder National Bank Building, and that the group is under the leadership of Mrs. J. A. DEAVENPORT, 1900 Bluebell Street. It was ascertained further that Mrs. DEAVENPORT has been in Boulder since 1916; is from a very prominent family, has one boy who has been in the Navy for fourteen years, and is considered one of the patriotic citizens of that community. Information received from various sources indicates that the Cult in Boulder is now considered to be a harmless religious organization.

Confidential Informant T-3, [REDACTED]

[REDACTED] advised that the group in Boulder consists of approximately [REDACTED] persons; that they hold their meetings in the same [REDACTED]. He said that the people he has seen go to the meetings are known Boulder people, not one of whom he would suspect as engaged in any subversive activity. He said that the ritual there consists first of a pledge of allegiance to the flag of the United States, then the group engages in the singing of numerous patriotic songs prior to their religious sermon and ceremony. He said that they did not actively engage in distributing literature but that the literature he has seen consisted

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solely of religious pamphlets. He said that the meetings were attended by approximately twenty-five people, although he did not feel that more than one-half dozen were actual members.

Confidential Informant T-4 advised that [redacted] to be a patriotic and substantial citizen of Boulder. [redacted]

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[redacted] He advised that to his knowledge this is not taking place and that he is positive the group in Boulder is made up of "rather eccentric individuals." This informant will advise the Denver Office immediately upon receipt of information to the contrary.

#### AT GREELEY, COLORADO

Confidential Informant T-5 advised that the Greeley Chapter of the "I Am" Cult has its headquarters and reading room at 920 Thirteenth Street, which is the home of Mrs. MARY V. FRENCH. He said that the leader of the Greeley group was Mrs. IRA L. SIDES, who is a well known Greeley woman engaged in running a typewriter exchange at Greeley. He advised that Dr. C. R. BENZEL, a Greeley chiropractor, was also very active in this group and that the meetings consisted of religious discussions and "love gifts." This informant felt that this group was merely a "racket," explaining that new members are asked to buy \$23.00 worth of religious books and that if they attend each meeting they can purchase the entire group for \$23.00. However, for each meeting that they miss, they have to begin payments again, which in some cases amount to an unusually high price for a set of religious books. He stated that there are approximately [redacted] members in Greeley and that they seem to have a persecution complex because of the recent possibility of invasion on the West Coast. He said that he does not believe that they are engaged in subversive activity with the exception of their various campaigns against the Jews and of their prejudice against the government for the trial and investigation of the BALLARD family. He stated that he feels that the group is dangerous to the extent that they accuse the government of perjury and instruct their followers in the light of this, but that such discussions are usually made by members who are not the leaders of the group; adding that he is sure the leaders of the Greeley group are patriotic citizens. This informant will report any other information that comes into his possession. He stated that he is sure cults are rapidly gaining a foothold both in Wyoming and in Colorado and that he has heard that the Cult is extremely active in western Colorado.

Inasmuch as this investigation has not covered Wyoming or western Colorado, leads are being set out to determine the extent of activities of this group in the larger towns in the Denver Field Division territory.

- P E N D I N G -

UNDEVELOPED LEADS

THE DENVER FIELD DIVISION

AT MONTROSE, COLORADO

Will interview CLYDE E. ~~GARFIELD~~, Bolen Motor Company, for any information he may have concerning the activities of instant Cult, indicating that it may be subversive. Will contact other sources of information to determine extent of its activities.

AT GUNNISON, COLORADO

Will interview G. LEWIS MILLER for information he may have concerning the activities of instant Cult indicating that it may be subversive.

AT OURAY, COLORADO

Will contact sources of information to determine the extent of activities of this Cult in that area.

AT PUEBLO, COLORADO

Will contact sources of information to determine the extent of activities of this Cult in that area.

AT CHEYENNE, WYOMING

Will contact sources of information to determine the extent of activities of this Cult in that area.

AT CASPER, WYOMING

Will contact sources of information to determine the extent of activities of this Cult in that area.

AT DENVER, COLORADO

Will report further data received from sources of information in instant case.

SOURCES OF INFORMATION

Re: Report of Special Agent DONALD W. GERE, Denver, Colorado, July 28, 1943.

"I AM" CULT - A Religious Organization

INTERNAL SECURITY - C  
SEDITION

Confidential Informant T-1:

Confidential Informant T-2:

Confidential Informant T-3:

Confidential Informant T-4:

Confidential Informant T-5:

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 100-1407

REPORT MADE AT <b>DENVER, COLORADO</b>	DATE WHEN MADE <b>7-23-43</b>	PERIOD FOR WHICH MADE <b>7-14, 15, 16, 17, 19-43</b>	REPORT MADE BY <b>DONALD W. GERE</b>
TITLE <b>"I AM" CULT - A Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>
<p><b>SYNOPSIS OF FACTS:</b></p> <p>Instant Cult active in Denver, Boulder, and Greeley, Colorado. Denver leader is Mrs. MINNIE FAYTEE, wife of former Deputy District Attorney and Jefferson County Clerk and Recorder. Resident of Colorado since 1836. Denver branch has headquarters and reading room at 119 Fifteenth Street. Names of other persons believed members set out. Member states some members are radical in their beliefs and in order to commercialize on their membership spread malicious rumors concerning the Cult. Boulder and Greeley leaders both well known and long-time residents of Colorado. No evidence of subversive activities on the part of leaders. Denver branch has leased the Phipps' Auditorium, Colorado Museum, in City Park, for series of lectures and musical programs beginning 9-4-43 through Oct. 1943. Information to the effect that West Coast members desire to locate in midwestern states due to danger of invasion on West Coast. Additional investigation to be conducted.</p> <p style="text-align: center;">- P -</p> <p><b>REFERENCE:</b> Bureau letter dated June 15, 1943.</p> <p><b>DETAILS:</b> <u>AT DENVER, COLORADO</u></p> <p>Investigation revealed that the local chapter of the "I Am" Cult is presently headquartered at 119 Fifteenth Street. This is also a reading room for the Cult and contains a library of religious books that will be loaned to members and interested persons if they desire to become affiliated with the Cult.</p>			
APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 5 Bureau 4 El Paso 4 Denver		DO NOT WRITE IN THESE SPACES <div style="font-size: 1.5em; font-family: cursive;">             12/2/72 SP8BDD/mj           </div>	

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-2498**

<b>REPORT MADE AT</b> PHOENIX, ARIZONA	<b>DATE WHEN MADE</b> 8-9-43	<b>PERIOD FOR WHICH MADE</b> 7-12, 21, 22, 23-43	<b>REPORT MADE BY</b> JOHN FRANCIS HIGGINS <span style="float: right;">bjr</span>
<b>TITLE</b> "I AM" CULT, a religious organization			<b>CHARACTER OF CASE</b> INTERNAL SECURITY - C SEDITION

**SYNOPSIS OF FACTS:**

This Activity maintains Reading Rooms in Phoenix and Tucson, Arizona. Numerical strength in Phoenix approximates one hundred mixed members. Investigation determines that this organization is not aggressive in Arizona; members consider themselves loyal Americans though they express dissatisfaction with certain aspects of the Capitalistic System and with certain attitudes of the Roosevelt Administration. Information concerning Cult meetings and their nature as well as certain political and religious views of this body set out. Thirty day mail cover expiring 8-16-43 placed.

-P-

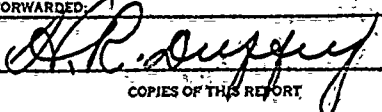
**REFERENCE:**

Bureau letter dated June 15, 1943.

**DETAILS: AT PHOENIX, ARIZONA**

The "I AM" activity have established a Reading and Meeting Room at 919 North First Street, the property, converted single-family structure, being rented by the Phoenix Title & Trust Company to one ORA D. ORME, a prominent member of the organization; an American Flag is prominently displayed at this address, draped over a front window from within.

CHESTER B. MCCURRY, a merchant located at 923 North First Street, advised that the activity conduct several meetings weekly and that these meetings

<b>APPROVED AND FORWARDED:</b>  <b>SPECIAL AGENT IN CHARGE</b>	DO NOT WRITE IN THESE SPACES	
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Phoenix File No. 100-2498

are staged always in orderly fashion; he related that the membership apparently was small but made up of respectable people of the community. McCURRY advised further that there appears to be no disposition on the part of any of these people to proselytize, no random distribution of literature expounding Cult views and no solicitation of funds. He could not furnish information concerning what transpires at the meetings but related that the meetings are punctuated by the singing of patriotic hymns. McCURRY related that he has come to the acquaintance of certain of the Activity members, who have made incidental purchases for the Cult at his place of business. On occasions parcel post packages addressed from some city on the Pacific Coast have been left with McCURRY in the absence of members from the Reading Room. He named the following prominent members of the local chapter of the Activity:

Mrs. F. J. FOLTZ, 341 East Culver Street  
Mrs. E. K. PHILLIPS, 719 East Moreland Street  
Miss ORA D'ORME, Orme Avenue

Mrs. E. K. PHILLIPS, 719 East Moreland, was interviewed by the writer under pretext for the purpose of determining the identity of the most prominent male leader of the Cult in Phoenix. Mrs. PHILLIPS did not show a disposition to talk about the Activity but did state that she had abandoned interest in the Cult in favor of still another novel Sect. She stated that Doctor A. L. GAGNIER a chiropractor practicing in Phoenix, was a Group Leader and an active member.

On July 16, 1943 a cover of all First and Fourth Class mail was placed with LANE E. SICKLES, Assistant Superintendent of the Phoenix Post Office. SICKLES advised that the Organization does not rent a mail box, that all mail is directed to 919 North First Street.

Investigation of A. L. GAGNIER developed the following information concerning him. He is a practicing chiropractor who resides at 4109 North Longview and retains an office at 17 South First Street. He was born at Bay City, Michigan in 1902, is married and the father of four children. He registered duly for military service with Local Board #3, Phoenix and was classified 3A on August 24, 1942, which classification he continues to enjoy. GAGNIER is a member of the Civil Air Patrol #8-5-215, his license #S 227970. He has been practicing chiropody in Phoenix since 1932, during which time he has managed to develop a poor credit record and to eke out a livelihood. He does not have a local criminal record and the Phoenix Office indices are negative as to him.

LIN B. ORME, President of the Salt River Valley Water Users Association, stated that he knew nothing of the "I AM" Cult except that his cousin,

Phoenix File No. 100-2498

ORA D. ORME, a spinster and religious eccentric, was a member of the Organization.

From A Confidential Source was obtained a copy of "Purpose of the Ascended Masters of 'I AM' Activity". This copy set forth as a member of Sect the name "OTTO HAMMEL". A check of the Phoenix indices reflects that this same individual, A German by birth, was the subject of Phoenix files 100-230 and 65-190, both of which were closed after investigation developed that HAMMEL was a fanatic and a religious eccentric, a staunch member of the Activity.

ARTHUR LOUIS GAGNIER was interviewed by the writer under the guise of obtaining further information concerning the activities of OTTO HAMMEL, the alleged author of un-American statements and reportedly a member of the "I AM" Activity. GAGNIER admitted knowing HAMMEL well and informed that the latter died in Santa Fe, New Mexico about six months ago. GAGNIER seized upon the opportunity to make disclosures concerning the local activity of the Organization when asked to explain how Nazi-sympathizer HAMMEL became associated with the "I AM" Activity. His remarks in substance are cataloged below.

#### MEMBERSHIP

The Activity in Phoenix is composed of approximately one hundred men, women and young people. Another Reading Room is located at Tucson, Arizona, the number of its membership GAGNIER stated he did not know. GAGNIER acknowledged being a Group Leader of the Phoenix branch.

#### SCHEDULE OF MEETINGS

Several meetings of the Activity are held weekly, scheduled as follows:

Sunday	10:30 A.M.	All-Mens' Group
"	7:30 P.M.	Student Group
Monday	1:30 P.M.	Fundamental Group (Open)
"	7:30 P.M.	Fundamental Group (Open)
Tuesday	7:30 P.M.	Student 100% Group
Wednesday	1:30 P.M.	Ladies Group
Thursday	7:30 P.M.	Student Group
Friday	1:30 P.M.	Student Group

#### RELIGIOUS VIEWS

Indications are that this Activity is a religious group which subscribes to certain theosophical principles based on an ideology allegedly derived from

a series of principles ascribed to Saint Germain, acknowledged by members of the Cult to be an "Ascended Master". As such Saint Germain is considered to occupy a like position with the Founder of Christianity and because of the excellence of his life on earth Edward BALLARD is now likewise one of the "Ascended Masters". BALLARD is considered to have been the reincarnation of GEORGE WASHINGTON, who is considered an "Ascended Master" and is revered by the Activity on a religious conviction. The Activity reportedly is jealous of the Constitution of the United States for the reason that, they maintain, the patriots who figured in shaping this document were throughout their deliberations under the influence of Saint Germain; leaders of "I AM" attach to themselves the responsibility of giving interpretation to Constitutional Provisions and to the Constitutionality of legislation. It is their belief that this country will eventually be controlled by the "I AM" Activity because in due course the attractiveness of the Cult's principles will prove irresistible to all Americans. Prior to the institution of prosecution in Los Angeles in 1940 the Activity claimed some 6,000,000 members throughout the world and, according to the interviewee, great strides were being made by the Activity in Eastern United States; because of the stigma of the criminal suit on the Pacific Coast interest in the East waned. Mrs. BALLARD is regarded by Sect members as the Founder of Christianity. She is well regarded by Christians and members of the sect would do her bidding. The various literary works of BALLARD are to be found in public libraries generally and these works in ineffable language purportedly set out the doctrines of the Activity. The Cult's interpretation of the doctrine of the Trinity is that the Father is the "Mighty I AM"; the Son is the "Ascended Master Group" and the Holy Spirit is the "Spirit within each member. The Activity seems to be based on a strange altruism.

#### POLITICAL VIEWS

The Organization is reportedly opposed to Communism and to foreign ideologies. It looks upon the current World Conflict as one in which this country should not be a participant but it does countenance Selective Service. It is opposed to the inoculation of soldiers because it is opposed to inoculation because the serums are obtained from animals. It is opposed to eating flesh foods because it is not certain that animals too have souls. As stated above, the Cult maintains that it is the divinely appointed safeguard of the Constitution, that interpretation of it, etc. properly the province of Cult officials, opinion to the contrary notwithstanding. At each meeting those attending recite passages from historic American documents and engage in the singing of American patriotic songs; the rest of the meeting time is devoted to the interpretation by leaders of tenets and religious convictions of the Sect as set down by EDWARD BALLARD and his wife.

Phoenix File No. 100-2498

GAGNIER stated that after a period of indoctrination members are then given a membership card bearing a number and the date on which the member became such. Each member is required to show his card before gaining entrance to meetings irrespective of his position in Activity affairs. GAGNIER showed the writer his card which bears Identification Number 7850, awarded to him on May 24, 1942. For violation of regulations members forfeit their cards, which are summarily taken up when a delinquent member presents himself at a subsequent meeting. GAGNIER stated that after the United States entered the war he sought to enter military service as a chiropractor but was turned down for the reason that his service was not needed in that capacity. GAGNIER is a member in good standing of the Civil Air Patrol, Office of Defense Transportation. He indicated that he would be glad to serve his country in the event he is called for service.

A check of the charge-out cards of the several books on the shelves of the Phoenix Public Library reflect that these volumes have been charged out very infrequently since 1939.

P E N D I N G

Phoenix File No. 100-2498

UNDEVELOPED LEADS

THE PHOENIX FIELD DIVISION

AT TUCSON, ARIZONA

Will conduct appropriate investigation to determine current policies and activities of this organization, the strength of its membership.

AT PHOENIX, ARIZONA

Will report results of mail cover placed at Phoenix on July 16th.  
Will conduct further investigation into the activities of this Organization.

IDENTITY OF CONFIDENTIAL INFORMER

The Confidential Source referred to in instant report is the office

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-2478**

REPORT MADE AT <b>PHOENIX, ARIZONA</b>	DATE WHEN MADE <b>8-9-43</b>	PERIOD FOR WHICH MADE <b>7-12, 21, 22, 23-43</b>	REPORT MADE BY <b>JOHN H. L. L. OHS</b> <span style="float: right;"><b>bjr</b></span>
TITLE <b>W. L. GALT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C RELIGION</b>

**SYNOPSIS OF FACTS:**

This activity maintains Reading Room in Phoenix and Tucson, Arizona. Membership strength in Phoenix approximates one hundred mixed members. Investigation determines that this organization is not aggressive in Arizona; members consider themselves loyal Americans though they express dissatisfaction with certain aspects of the Capitalistic system and with certain attitudes of the Roosevelt Administration. Information concerning Galt meetings and their nature as well as certain political and religious views of this body set out. Thirty day mail cover expiring 8-16-43 placed.

-2-

**REFERENCE:**

Bureau letter dated June 15, 1943.

**DETAILS AT PHOENIX, ARIZONA**

The W. L. GALT activity have established a Reading and Meeting Room at 919 North First Street, the property, converted single-family structure, being rented by the Phoenix Title & Trust Company to one A. L. GALT, a prominent member of the organization; an American Flag is prominently displayed at this address, draped over a front window from within.

WALTER D. McLELLY, a merchant located at 923 North First Street, advised that the activity conduct several meetings weekly and that these meetings

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COPIES OF THIS REPORT  ⑤ Bureau 1 WFO, Tucson 2 El Paso 2 Phoenix		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/3/82 BY SP8 BJO/mj

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 65-617

REPORT MADE AT <b>SAN DIEGO, CALIFORNIA</b>	DATE WHEN MADE <b>8-4-43</b>	PERIOD FOR WHICH MADE <b>7-2, 3, 5-10, 12-17, 23, 21, 22, 23-43</b>	REPORT MADE BY <b>RALPH V. REED</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**

Informant A advises no "I Am" Cult meetings in the San Diego Field Division but a meeting is soon to be held at the "I Am" sanctuary, Laguna Beach, California. Literature and principal members of the "I Am" Cult in the San Diego Field Division and recommended books for members of the "I Am" Cult set out.

INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/3/02 BY SP200/m

**REFERENCE:**

Report of Special Agent EDWARD P. FERRIS, El Paso, dated July 16, 1943.

**DETAILS:**

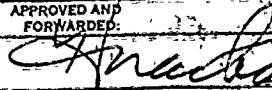
**"I AM" CULT IN THE SAN DIEGO FIELD DIVISION:**

**Present Activities:**

Informant A advises there are no "I Am" Cult meetings being conducted in the San Diego Field Division at the present time but that a big meeting is to be held in the near future at Laguna Beach, California, in the "I Am" Sanctuary. Informant A advises that said "I Am" sanctuary is centrally located for the California members.

**Principal Members:**

Mr. (William) Ensor, 1101 Union Street, Place of employment - Ensor & Roberts Automobile Agency.

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold; text-align: center;">102-45124-97</div> <div style="font-size: 2em; font-weight: bold; text-align: center;">29 AUG 10 1943</div>	
COPIES OF THIS REPORT (5 Bureau 1 G-2 San Diego 1 DIO, 11th ND 2 El Paso 2 San Diego)		& INT. SEC.	

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OCT 27 1964 36

Mrs. (William) Ensor, San Diego, California.

Dr. GRACE HUTSON, Chiropractor, Granger Building,  
San Diego, California. (100% leader)

Miss HORTENSE BOCKE, Torrence Street, Mission  
Hills, San Diego, California.

Mrs. ——— MORGANSTERN, 5th and A Street,  
Coronado, California.

Mrs. JOHNS SWINGLER, Coronado, California.

Leaders:

Mr. (WILLIAM) ENSOR, 1101 Union Street,  
Employment 1101 Union Street, Ensor &  
Roberts Automobile Agency.

Mrs. (WILLIAM) ENSOR.

Informant B was unable at the present time to give the  
correct home address of [REDACTED]

b7D

Informant A advised that [REDACTED] have  
recently returned from [REDACTED] where they have been with [REDACTED]  
[REDACTED] for the past [REDACTED] years.

Informant A also stated that a [REDACTED] of  
[REDACTED] by a previous marriage is also reported to be an  
[REDACTED]

Books recommended to members of the "I Am" Cult:

"I Am Decrees"

"I Am" Presence" (The magic Presence)

"Unveiled Mysteries"

Informant A stated that in the last few months there  
has been very little activity among the "I Am" cult of the  
San Diego Field Division but more activity can be expected in the  
next few months as a result of the meeting to be conducted at  
Laguna Beach, California, "I Am" Sanctuary.

The San Diego Police Department, the San Diego County Sheriff's Office, Confidential Informant [redacted] and Confidential Informant [redacted] were contacted relative to any information they might have concerning the "I Am" Cult and they were able to furnish no information other than already included in this file.

b7D

~~-PENDING-~~

UNDEVELOPED LEADS:

THE SAN DIEGO FIELD DIVISION

At San Diego, California, will check further activities of the "I Am" Cult through the medium of Confidential Informants.

At Laguna Beach, California, will determine the exact date of the "I Am" Cult meeting to be held at the "I Am" Sanctuary and report any activities of the "I Am" Cult in this locality.

SOURCES OF INFORMATION:

INFORMANT A -

INFORMANT B -



b7D

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

**EL PASO, TEXAS**

FILE NO. **65-617**

REPORT MADE AT <b>SAN DIEGO, CALIFORNIA</b>	DATE WHEN MADE <b>8-4-43</b>	PERIOD FOR WHICH MADE <b>7-2, 3, 5-10, 12-17, 20, 21, 22, 23-43</b>	REPORT MADE BY <b>FRANK V. FORD</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C EDITION</b>

**SYNOPSIS OF FACTS:**

Informant A advises no "I Am" Cult meetings in the San Diego Field Division but a meeting is soon to be held at the "I Am" sanctuary, Laguna Beach, California. Literature and principal members of the "I Am" Cult in the San Diego Field Division and recommended books for members of the "I Am" Cult set out.

-2-

**REFERENCE:**

Report of Special Agent **LEONARD P. FRANCIS**, El Paso, dated July 16, 1943.

**DETAILS:**

**"I AM" CULT IN THE SAN DIEGO FIELD DIVISION:**

**Present Activities:**

Informant A advises there are no "I Am" Cult meetings being conducted in the San Diego Field Division at the present time but that a big meeting is to be held in the near future at Laguna Beach, California, in the "I Am" Sanctuary. Informant A advises that said "I Am" sanctuary is centrally located for the California members.

**Principal Members:**

**Mr. (William) Esser, 1101 Union Street, Place of employment - Esser & Roberts Automobile Agency.**

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
<p style="text-align: center;">COPIES OF THIS REPORT</p> <p>5 Bureau 1 C-2 San Diego 1 DIO, 11th ED 2 El Paso 2 San Diego</p>		<p style="font-size: 1.5em; font-weight: bold;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/6/76 BY SP6 BJD/ky</p>

This Case Originated At: EL PASO, TEXAS

tok  
File No. 100-7575

Report Made At: NEW HAVEN, CONN.	Date When Made 8/9/43	Period 6/22, 23, 25, 30, 7/1, 15/43	Made By: JOHN J. TROST
Title: "I AM" CULT, A Religious Organization			Character: INTERNAL SECURITY - C SEDITION

Synopsis:

Survey of State of Connecticut reflects only one "I Am" unit operating at Hartford, Conn., which is composed of approximately twenty-five persons under the leadership of E. W. CHAMPION and wife. Material in files of Yale University Library on subject organization reviewed, as well as material in New Haven Free Library. Local Board, 2-B, Hartford, Conn., has no record on PAUL H. STICKELL.

- R U C -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/3 BY SP8BD/NB

REFERENCES:

Report of Special Agent JOHN J. BRACKEN dated May 20, 1943, at Chicago, Illinois.  
Bureau letter to the El Paso Field Division dated June 15, 1943.

DETAILS:

At New Haven, Connecticut

Mrs. MARGARET M. HOHL of the Better Business Bureau of the New Haven Chamber of Commerce advised that her organization had no record on the "I Am" Cult, or any of the individuals connected with the organization.

Inquiry was made with negative results at the New Haven Credit Bureau and at the Retail Credit Company. Further inquiry was made at the New Haven Council of Churches, 53 Wall Street, where SELDON B. HUMPHREY advised that his organization had no

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- (5) Bureau  
4 El Paso (1 MID, Ft. Sam  
Houston)  
1 Los Angeles (Info)  
2 Chicago  
1 San Francisco (Info)  
2 New Haven

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record of the "I Am" Cult, but stated that he had a vague recollection of having seen an advertisement in one of the local papers of recent date in regard to a meeting of subject organization.

CARL DALQUIST, City Editor of the New Haven Journal Courier, as well as E. B. HARVEY, Publisher of that paper, advised that they had no recollection of having received any information concerning the "I Am" Cult, and WILLIAM H. CULLUM, Business Manager of the New Haven Register likewise advised that he was unfamiliar with the "I Am" Cult.

The editions of both of these papers which constitute the only daily newspapers published in New Haven, Connecticut, were examined for a period from May 1 to June 30, 1943, however, no indication could be found in either paper of an advertisement for instant organization.

At the Price and Lee Company, 246 Meadow Street, which company publishes City Directories, an examination was made of various directories published for the State of Connecticut for a listing in regard to the "I Am" Cult. However, the results of this examination were negative. Inquiry was likewise made of Miss ANNE SCHANE, who is in charge of compiling the association sections of the various directories, and she advised that she was not familiar with the "I Am" organization, nor had a listing for such organization ever been contained in any of her files or in any of the directories published by Price and Lee.

H. L. SEAMANS, of the National Conference for Christians and Jews, 185 Church Street, stated that he covers the entire New England district for his organization, and that his work brings him in contact with all kinds of religious organizations operating in that area. He advised, however, that he has never discovered any unit of the "I Am" organization in the course of his work.

Mr. H. B. FISHER, Liaison Officer, Yale University, furnished the writer with various publications contained in the Yale University Libraries in regard to the subject organization, which publications will be discussed inasmuch as it is not known whether the Bureau or the Office of Origin is in possession of prior information in this regard.

"Unveiled Mysteries" by GODFREY RAY KING presented to Yale University by G. W. BALLARD, copyright 1934 and 1935 by St. Germain Press, Post Office Box 113, Chicago, Illinois, contains an editor's

100-7575

note by LOTUS RAY KING, as well as a tribute and forward by GODFRE RAY KING. It is the recordings of experiences by the author through his contacts with the ascended Master on Mt. Shasta in California in August, September, and October of 1930.

"The Magic Presence" by GODFRE RAY KING presented to Yale University by G. W. BALLARD, copyright 1935 by the St. Germain Press, Post Office Box 113, Chicago, Illinois, contains a tribute and forward by the author and relates a second group of experiences which the author states he was privileged to have "through the love and assistance of the beloved ascended Master, St. Germain".

"The Voice of The I Am", Edition No. 5, for the month of July, 1936, published at the Sindlar Studios, 2600 South Street, Los Angeles, California, copyright 1936 by the St. Germain Press, contains general "I Am" propaganda, and it reflects therein that the "I Am" Reading Rooms are located as follows:

Los Angeles, 7th and Olive Streets  
Philadelphia, 1325 Spruce Street  
San Diego, Calif., 6th & Broadway, Bank of America  
Building, Room 341

It is further stated that further appearances of the messengers would be made at San Francisco, California, at the Scottish Rite Auditorium, Sutter and VanNess Street.

This pamphlet had attached to it a letter dated August 11, 1940, written by E. J. WALL, 242 South Harvard Blvd., Los Angeles, California, to Hon. J. JOSEPH SMITH, House of Representatives, Washington, D. C., which letter is as follows:

"

August 11, 1940

Honorable J. Joseph Smith  
House of Representatives  
Washington, D. C.

Dear Sir:

The enclosed magazine proves the patriotic stand of the "I Am" work and that all accusations against this 100% American activity are false. We know that you as a Representative do not approve of this gestapo method of handling decent honest Americans.

100-7575

If the mails of the United States of America can be used by Communists and for the protection of Bridges, then the voice of the American people has a right to be raised to let this constructive activity of the "I Am" go forth to help our people against all destruction.

I am an American citizen and ask you to guard the rights of the American people for free speech, self defense, divine justice and the right to worship God as we choose.

I know you will make every effort to guard these rights for our people in the sacred duty of your office as a Representative of the people:

The treatment of the "I Am" activity, which has given only good, infringes on the constitutional rights of every honest American.

With blessings upon you and your activities, I remain

Very truly yours,

/s/ E. J. Wall  
242 So. Harvard Blvd.  
Los Angeles, Calif.

"Ascended Master Light" by LOTUS RAY KING presented to the Yale University by G. W. BALLARD, copyright 1938 by St. Germain Press, Post Office Box 113, Chicago, Illinois, contains a tribute and forward by GODFREY RAY KING and LOTUS RAY KING, and is a series of sermons and lectures by the "great cosmic being".

"The I Am Discourses" by GODFREY RAY KING presented to Yale University by G. W. BALLARD, copyright in 1940 by St. Germain Press, Post Office Box 113, Chicago, Illinois, contains author's appreciation by GODFREY RAY KING in which he expresses gratitude for the help of LOTUS RAY KING for editing the book, and to BETTY BUNDY for preparing the manuscript, and to ARTHUR BROOKS and MAE DA CAMARA for their painting of the "Magic Presence". There is also contained in this book an editor's note by LOTUS RAY KING and a tribute and forward by GODFREY RAY KING. The book contains 33 discourses said to have been "dictated over a visible light and sound ray".

"Psychic Dictatorship in America" by GERALD B. BRYANT, published by True Research Publications, 456 South Western Avenue, Los Angeles, California, copyright 1940. The nature of this publication is indicated by the following phrase appearing in the preface; "This is a history and psychological study of one of America's most outstanding cults, and incredible story of the strangest dictatorship now current in our land".

It is reflected in the publication that GUY W. BALLARD is known as GUY GEORGE GODFREY RAY KING BALLARD; and EDNA W. BALLARD is known as EDNA ANNA WHEELER LOTUS RAY KING, as well as "Little Dynamite" and "CHANARA".

"The American Mercury", Volume L10, number 206, for February, 1941, contains an article appearing on page 167 entitled "The Lunitic Fringe of Religion. On pages 171 and 172 the writer deals with the "I Am" cult. "The American Mercury" is published by the American Mercury, Inc., Concord, New Hampshire, and this magazine has its editorial and general offices at 570 Lexington Avenue, New York City.

The Publishers Weekly of January 4, 1941, No. 1, published by the R. R. BAKER Company, 19th and Federal Streets, Camden, New Jersey, with editorial offices at 62 West 45th Street, New York City, has an article appearing on page 42 entitled, "Borden Sues I Am Cult Leaders". This article states that the Borden Publishing Company of Los Angeles, California sued the "I Am" Cult charging that the Cult's publication, "Unveiled Mysteries", was copied from a book entitled, "A Dweller on Two Planets", written under the pen name of PHYLLOS by the late FREDERICK S. OLIVER and copyrighted 1894. It is further reflected that LESLIE ROBERT OLIVER, the son of FREDERICK S. OLIVER, together with the Borden Publishing Company were the plaintiffs in the suit and claimed that their copyright had been violated.

The New York Times of January 21, 1941, on page 7 column 8, contains an article in which it is reflected that the leaders of the "I Am" Cult were acquitted of charges brought against them as a result of alleged mail fraud.

In addition to the above publications furnished by Mr. FISHER, he advised under date of July 3, 1943, that he and his wife had reviewed material in their personal library which failed to reflect any literature on the "I Am" Cult. However, he stated that both he and Mrs. FISHER recalled very definitely having received literature in recent years.

Mr. FISHER further stated that he had a vague recollection that a meeting of the "I Am" Cult had been held in the Hotel Taft in New Haven, Connecticut, and as a result of such indication, MILTON T. CLARK, Assistant Manager of the Hotel Taft was contacted and advised that he had no recollection, nor did he have any record, that subject organization had ever conducted a meeting at the hotel.

In the New Haven Free Public Library, Miss EVELYN GERALDS searched the records of that library and produced all the records in the library's possession on the subject organization, a review of which, however, failed to reflect any material other than that contained in the material secured from the Yale University Library.

In an attempt to locate units of the "I Am" Cult operating in Connecticut, inquiry was made at Waterbury, Connecticut, by Special Agent CLARENCE H. GLOVER with negative results; by Special Agent LESLIE GRADY in Bridgeport, Connecticut, with negative results; by Special Agent THOMAS J. MC ANDREWS at New London, Connecticut, with negative results; and by Special Agent ROSWELL T. SPENCER at Greenwich and Stamford, Connecticut, with negative results.

The writer conducted inquiry at Hartford, Connecticut. On June 30, 1943, WILLIAM A. DOWER, Hartford Chamber of Commerce, 50 Lewis Street, advised that his office had no record of the subject organization. HARRY E. MUIR, of the Connecticut Council of Churches and Religious Education, 18 Asylum Street also advised that organization had no record of the "I Am" Cult. However, REV. JAMES E. ENGLISH of the Congregational House, 37 Gordon Street, stated that he recalled having heard that a unit of the "I Am" Cult at one time conducted meetings in the Brown-Thomson Building at 942 Main Street,

W. E. SHAW, Building Manager of the Brown-Thomson Building, advised that the "I Am" Cult maintains a meeting place in that building, which has been occupied by them for approximately three years. He stated that this room is not held under any lease, but merely on a month to month basis, and further advised that no records of rentals are kept and, therefore, he stated he was unable to indicate the exact period of time that the subject organization has operated a unit in the building. He stated that the rental is paid by check. However, he advised that he has never had occasion to note the name of the maker of the check, nor has he any record as to the bank upon which the checks are drawn.

He advised that a man by the name of CHAMPION and his wife were the leaders of the unit at Hartford, Connecticut, and he

100-7575

stated that meetings are held by this unit on Monday, Wednesday, and Friday evenings, and also on certain Sundays during the year. SHAW advised that ERNST SULL, who is a painter by occupation and who maintains his residence in room 86 of the Brown-Thomson Building, was a member of the "I Am" Cult at Hartford, Connecticut. However, he stated that he knew of no other individuals who belonged to the organization.

A. D. HOOVER, elevator operator in the Brown-Thomson Building, advised that the "I Am" Cult, has its meeting place in that building, and is composed of very high type individuals for whom he has the utmost respect. He stated that there are approximately twenty-five members of this unit, of which E. W. CHAMPION and his wife are the leaders.

According to HOOVER, the Hartford Unit meets on Monday, Wednesday, and Friday evenings and also on seven specifically designated Sundays throughout the year. He advised that the meetings are apparently of a religious nature, and stated that the organization maintains some kind of a phonograph reproducing machine on which organ music is played during the meetings. According to HOOVER, E. W. CHAMPION is in the insurance business at Hartford, Connecticut, and it is indicated in the city directory for Hartford, Connecticut, that his full name is EDGAR W. CHAMPION, and his wife's name is NETTA CHAMPION, employed as an examiner by the Aetna Insurance Co., and resides at 9 Wardwell Road in West Hartford, Connecticut.

Both SHAW and HOOVER speak very highly of CHAMPION and his wife and further indicated that the members of the "I Am" unit of Hartford, Connecticut, were all individuals of good repute in regard to whom no derogatory information had ever come to their attention.

It was indicated by HOOVER that the unit in Hartford, Connecticut had originally been started by the mother-in-law of E. W. CHAMPION, whose name HOOVER did not know. He stated that CHAMPION's mother-in-law had resided on the West Coast at one time, where it was believed she was introduced to the "I Am" Cult, and upon moving to Hartford, Connecticut, instituted a unit.

Further investigation in regard to the unit of the subject organization operating in Hartford, Connecticut, was made by Special Agent EDGAR C. PARKHURST, and reflects that NETTA CHAMPION, the wife of EDGAR W. CHAMPION, is the leader of the Hartford unit which is said to comprise approximately thirty-five members and to be financed by contributions from such members.

100-7575

It is stated that the Hartford unit does not make any donations to the headquarters of the "I Am" Cult, and receives no financial aid from the headquarters. It is claimed that the Hartford unit is a national organization of a religious, patriotic character.

Information obtained from the Better Business Bureau by Special Agent PARKHURST reflected that the contributions of the members of the Hartford unit of the "I Am" Cult take care of the expenses of that unit, and the members of the unit are drawn from all forms of religious organizations without discrimination.

It was determined by Special Agent EDGAR C. PARKHURST that EDGAR W. CHAMPION carries his bank account at the Phoenix State Bank and The Society For Savings in Hartford, Connecticut. He is said to have an annual income of approximately \$3,000, and is presently about fifty years of age. He has been employed by the Aetna Fire Insurance Company for twenty-five years, and prior to residing at 9 Wardwell Road in West Hartford, Connecticut, he lived at 29 Penn Drive, West Hartford, and also at Farmington, Connecticut. His credit record is reported to be good.

Special Agent EDGAR C. PARKHURST contacted W. E. SHAW, Superintendent of the Brown-Thomson Building, who indicated to Special Agent PARKHURST that he had received instructions to keep out of the room occupied by subject organization in the Brown-Thomson Building, and he further advised that the organization does its own janitor work, and that he has been instructed to keep out of the room except in cases of emergency.

The reference report of Special Agent JOHN J. BRACKEN set forth a lead for the New Haven Field Office to make inquiry at Local Board 2-B, Hartford, Connecticut, relative to the Selective Service registration of an individual by the name of PAUL H. STICKELL. It is indicated in such reference report that he had registered for the draft at Local Board 2-B, Hartford, Connecticut, according to information furnished by Local Board 91 located at 1547 East 79th Street, Chicago, Illinois. KENNETH L. HENDERSON of Local Board 2-B, 249 High Street, advised that the Board had no record of the registration of an individual by the name of PAUL H. STICKELL, or any similar name.

In connection with the reference report of Special Agent JOHN J. BRACKEN, it is noted undeveloped leads are set out for the Chicago Field Division to conduct investigation as to the identity and background and activities of GODFREY RAY KING, LOTUS RAY KING, and DONALD RAY KING, and as indicated herein, such names

100-7575

are the aliases of GUY W. BALLARD, EDNA W. BALLARD, AND DONALD BALLARD.

A check of the indices of the New Haven Field Office fails to reflect any previous information received in connection with the subject organization.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN



100-7575

UNDEVELOPED LEADS:

CHICAGO FIELD OFFICE

At Chicago, Illinois

Will attempt to develop further information in regard to the Selective Service Registration of PAUL H. STICKELL in view of the fact that investigation conducted would indicate the possibility of a Selective Service violation on the part of such individual.

Copies of this report are being designated for the Los Angeles and San Francisco Field offices for the information of such offices in view of possible further investigation requested by the Office of Origin.

100-7575

UNDEVELOPED LEADS

CHICAGO FIELD OFFICE

At Chicago, Illinois

Will attempt to develop further information in regard to the Selective Service Registration of PAUL H. STICKELL in view of the fact that investigation conducted would indicate the possibility of a Selective Service violation on the part of such individual.

Copies of this report are being designated for the Los Angeles and San Francisco Field offices for the information of such offices in view of possible further investigation requested by the Office of Origin.

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This Case Originated At: EL PASO, TEXAS

File No. 100-7575

Report Made At:	Date When Made:	Period	Made By:
NEW HAVEN, CONN.	8/9/43	6/22, 23, 25, 30, 7/1, 15/43	JOHN J. TROST.
Title:			Character:
"I AM" CULT, A Religious Organization			INTERNAL SECURITY - C. SEDITION

**Synopsis:** Survey of State of Connecticut reflects only one "I Am" unit operating at Hartford, Conn., which is composed of approximately twenty-five persons under the leadership of E. W. CHAMPION and wife. Material in files of Yale University Library on subject organization reviewed, as well as material in New Haven Free Library. Local Board 2-B, Hartford, Conn., has no record on PAUL H. STICKELL.

- R U C -

**REFERENCES:** Report of Special Agent JOHN J. BRACKEN dated May 20, 1943, at Chicago, Illinois.  
Bureau letter to the El Paso Field Division dated June 15, 1943.

**DETAILS:** At New Haven, Connecticut

Mrs. MARGARET M. HOHL of the Better Business Bureau of the New Haven Chamber of Commerce advised that her organization had no record on the "I Am" Cult, or any of the individuals connected with the organization.

Inquiry was made with negative results at the New Haven Credit Bureau and at the Retail Credit Company. Further inquiry was made at the New Haven Council of Churches, 53 Wall Street, where SELDON B. HUMPHREY advised that his organization had no

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- ⑤ Bureau  
4 El Paso (1 MID, Ft. Sam  
Houston)  
1 Los Angeles (Info)  
2 Chicago  
1 San Francisco (Info)  
2 New Haven

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/3/82 BY SP8 BJD/mj

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-5685**

REPORT MADE AT <b>Portland, Oregon</b>	DATE WHEN MADE <b>8-19-43</b>	PERIOD FOR WHICH MADE <b>7-12, 13, 16, 19, 20, 21, 22, 23, 27, 27-43</b>	REPORT MADE BY <b>HAROLD H. BOYCE</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:** "I AM" reading room and sanctuary of Portland located at 1208 S. W. Fourth Avenue in the Italian Federation Hall, Inc., building. Mrs. CLARE M. JOHNS is group leader of membership of approximately 200 and was in attendance at trial in Los Angeles of Mrs. EDNA BALLARD and son, DONALD BALLARD. Her son, ALFRED JOHNS, now in U. S. Army, attended "I AM" school in Los Angeles. Investigation reflects Mrs. JOHNS and membership very loyal to Mrs. EDNA BALLARD and "I AM" principles. Witnesses not cognizant of any subversive activities or seditious statements ever made by known members of Portland "I AM" group. Background, past and present activities of group leader and assistants set forth. Mail cover placed.

- P -

**REFERENCE:** Bureau letter dated June 15, 1943

**DETAILS:** At Portland, Oregon:

Confidential Informant T-1 advised that she was a member of the Portland branch of the "I AM" cult from the latter part of 1940 through 1942 and has attended since the last date only spasmodically. Official headquarters of the cult moved from Los Angeles to Santa Fe, New Mexico, the early part of 1942. The "I AM" organization has branches, called groups, in most principal cities of the United States. The national organization is headed by Mrs. EDNA BALLARD, known as "The Divine Messenger." One PAUL H. STICKEL is known as "The Messenger," replacing DONALD BALLARD, who is in the armed forces and the son of Mrs. EDNA BALLARD. PAUL H. STICKEL came to Portland the early part of 1940, at which time Mrs. CLARE M. JOHNS was made

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED 332 DEC 7 1964		62-56722-100 32 AUG 24 1943	RECORDED & INDEXED EX-36
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**"I AM" CULT - INTERNAL SECURITY - C**

group leader. The members are divided into sections, "The Beginners" who have to attend eight classes in order to become members of the other section, "The 100 Per Centers." All members must refrain from eating meat, drinking liquor or coffee or other stimulants, as well as refrain from wearing black or red or having sexual relations. The source of income is from donations made to "Love Gift Boxes" and the selling of literature, books, and phonograph records, namely "Unveiled Mysteries," "The Magic Presence," "The Voice of 'I AM'," and others. Other sources of income are from the sale of pictures of Jesus, "The Ballards," and gods and goddesses of the "I AM" cult. Income is also received from selling lapel pins, such as "American flags" and a pin of a gold harp with the words "I AM" inscribed thereon. All members are called students and are required to have a membership card which they must present upon entering the "sanctuary," which is also known as the "reading room."

**ACTIVITIES IN PORTLAND**

Confidential Informant T-1 further advised that the sanctuary and reading room in Portland was located at 714 S. E. Madison during 1940 and moved to its present location, 1208 S. W. Fourth Avenue, in the Italian Federation Hall, Inc., building. This move was made in 1941.

ANDREW S. BOITANO, 513 Weatherby Building, manager of the Italian Federation Hall, Inc., advised that Mrs. C. M. JOHNS signed a lease February 1, 1941, which expires January 31, 1944, for the rent of the balcony and the entire second floor, for which she pays \$70 per month, the lease setting forth that this part of the building is to be used for conducting activities of the "I AM" sanctuary. Mr. BOITANO further stated that the rent is paid by the personal check of CLARE M. JOHNS on the First National Bank of Portland.

The sanctuary is all decorated lavishly in purple and white and continually filled with fresh flowers. It consists of an altar and a piano nearby, with a seating capacity of approximately 300. The walls are decorated with religious pictures, similar to other churches. Mr. BOITANO added that during the time the "I AM" group has rented from him he has never been contacted by anyone other than Mrs. CLARE M. JOHNS, and he has observed no subversive activities reflected in any of Mrs. JOHNS' activities around the building, adding that she has a son, ALFRED JOHNS, in the United States Air Corps, of whom she appears to be extremely proud.

"I AM" CULT - INTERNAL SECURITY - C

Confidential Informant T-1 further advised that Mrs. CLARE M. JOHNS, the group leader, had told her there were approximately 200 members in the Portland group and approximately 80 per cent of these were "100 Per Centers," who had signed the "I AM" pledge. Donations are never directly asked for, and in her talks the group leader continually refers to "Love Gift Boxes" on the table at the rear of the sanctuary. The members appear to be liberal in their donations. However, Confidential Informant T-1 advises she cannot estimate the average amount taken in and has no knowledge of what portion, if any, is sent to "I AM" headquarters, as the group leader never discusses those things with the students. In the rear of the sanctuary is a table where pamphlets selling for thirty-five cents, books selling for \$3.00, phonograph records also selling for \$3.00, pictures selling for various prices, and lapel pins also selling at various prices are located.

The group leader's mother, a widow named Mrs. MARY GIBONEY, attends all meetings, assists the group leader, and cleans up the sanctuary.

Meetings are held every night and usually follow this schedule: Monday night, "100 Per Centers"; Tuesday night, "Beginners"; Wednesday night, a regular meeting is held at which time the book, "Unveiled Mysteries," is passed out to prospective members; Thursday and Friday nights, same as Wednesday night; Saturday night, a meeting for young students under thirty years of age; Sunday night, another regular meeting.

Each student is required to have a membership card which must be shown to the doorman, WARREN SINEX. WARREN SINEX and his brother, DONALD SINEX, are now in the United States Army. Mr. and Mrs. I. SINEX, their parents and "100 Per Centers," have moved to Los Angeles. Each membership card has the student's name, setting forth the bearer as a student of "I AM", the date, and is signed by Mrs. CLARE M. JOHNS, group leader. No charge is made for these membership cards.

Only white people ever attend these meetings, and Confidential Informant T-1 has never observed any Negroes, Orientals, or any foreigners in attendance.

4111 Stephens St

San Diego Calif.

Aug, 4th 1943

Mr J Edgar Hoover.

68338

Dear Sir,

While our men are winning the war abroad, we are losing it at home, as is evidenced by the reversal of the decision of the Appellate Court in the "1 Am" case, the Government versus Edna Ballard and others.

You will recall from my correspondence with you, that I hoped to persuade you to investigate the mental and emotional facts of this case, as well as the material ones. I realized fully at the time how this would appear to you, knowing that in all our past history material facts were all that were essential to any case. Since that time nation after nation has fallen, through well educated talented people in high positions, being taken over mentally and emotionally by organizations such as the "1 AM."

The first step of the Nazi and Fascist, has always been mental aggression, followed by emotional aggression, then the material fact presented itself - the aggression upon the country.

The material fact is always the outcome of the mental and emotional fact. Today we cannot wait for the material fact (the aggression upon our Country). We have to strike at the mental and emotional conditions before they become material facts.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/92 BY SP-1/46

all info  
is unclassified

RECORDED  
& INDEXED  
62-5672-90  
AUG 12 1943

68339

What has this organization done to the people who follow it, are they good citizens, do the precepts of the order build up the country or tear it down etc.?

It is organizations such as the "I AM" with its hypnotic operations that changed men like Petain and Laval and others into traitors, well educated talented men and women of the United States are members of this organization, and many are in high positions and places of trust, check my message to you in care of Mr Hood while you were here on the coast, then read back in my letters to where Mrs Ballard said she would be freed if convicted and how, it turned out just that way. Her followers believed it was the "Mighty I AM Presence" that did it, and now there are three million people ready to do her bidding when she is ready to strike, which will be immediately after the next trial if she is freed.

There is no use in going into the past only insofar as it protects us from making mistakes in the future.

Your agent Mr Reed called on me about three weeks ago, with a request for what information I could obtain on the "I AM" movement. I am very glad to be of assistance. I made contacts and secured information as to who the leaders were, and what was going on.



Through factual findings I learned the same leaders are in operation today as were when the Ballards were openly active, unshaken because the Mighty "I AM" presence freed them.

~~Mr and Mrs Ensor~~ he a formen Christian Science Reader, she a teacher of Art in our Public Schools are the heads of the order today, as they were when Mrs Ballard was permitted to operate openly. They have just returned to this city after spending two years in Colorado with Mrs Ballard, I learn from the head of the order in Colorado that they are all going north to Laguna Beach for a Conclave soon.

The following is some information just brought to me.

~~Hazel Davis and Jessie Weiseman~~, telephone operators in the San Diego Gas and Light Co, are very active, and have always aspired to be leaders particularly Jessie Weiseman, she gave up all she had and followed Mrs Ballard to Colorado, my information is that she is back in her old position in the Gas Co, this was given to me from one of the sub-station operators. These two women know where everywhere a part of the Gas Company's equipment is located, have contact with the leading men & women in the entire organization. -Where do these "William Dudley Pelley" trained operators strike when they strike to cripple a nation?

I would suggest that agents be sent all around Boulder Dam to find out how many workers Mrs Ballard knew there to ascertain how great a danger the

68311

Dam is in, her actions in gathering her forces now, shows how secure she feels, she will make every attempt to gain an early trial- she must be forestalled as long as possible in order to gain the information throughtout the country, as to who is in this organization and what positions they are holding, there must be time to gather the necessary mental and emotional facts of this case ,so when it goes to trial they can be incorporated in the prosecution , that should be easy , for the foundation of the case is fraud.

Sincerely yours,

E. Leta Hoskins.  
4111 Stephens St  
Jackson 1653.

E. LETA~~X~~ Hoskins

**"I AM" CULT - INTERNAL SECURITY - C**

The group leader never performs marriages and preaches sex restraint. The group leader often spoke on the horrors of war and, prior to the United States entering into the conflict, was opposed to the Government's policy of assisting other nations involved in the war. The group leader also often spoke against Communism and in her sermons or in private conversations never objected to conscription and, on the other hand, openly appeared proud of her son, ALFRED JOHNS, serving in the United States Air Corps and who was inducted from Los Angeles where he had been attending the "I AM" school for two or three years. The group leader often spoke of her father, now deceased, who was formerly a Presbyterian minister at Spokane, Washington.

Confidential Informant T-1 further relates that the group leader, Mrs. JOHNS, was in attendance at the trial of Mrs. EDNA BALLARD and her son, DONALD BALLARD, held in Los Angeles and remarked upon her return that the BALLARDS were being persecuted and the whole thing was a miscarriage of justice. Every year the group leader made several trips to Los Angeles and a man named CARL JOHNS, who is the "I AM" violinist, and his wife, ZOE JOHNS, pianist and singer, conducted the meetings, assisted by Mrs. MARY GIBONEY, in the absence of the group leader. CARL and ZOE JOHNS are not relatives of the group leader, having a similar name only.

A Mrs. LAURA D. STONE, who is official court reporter for Multnomah County District Court #5, Judge LOUIS P. HEWETT presiding, is a driving force in the "I AM" group of Portland, being active in obtaining members, making transcripts of meetings, and such. A registered nurse by the name of SYBIL WALKUP, who lived in the same apartment house as the group leader at the Rose-Friend Apartments, 1307 S. W. Broadway, was also formerly a driving force in the "I AM" group. Approximately one year ago she became violently insane and is now in the Oregon State Insane Asylum at Salem, Oregon.

Confidential Informant T-1 concluded by stating she cannot identify the general run of students except by sight, as she has not been in constant attendance and is looked down upon by members that have adhered to the principles and the pledge of the "I AM" cult. Confidential Informant T-1 is of the opinion that if any of the active members are approached they would immediately contact the group leader, as this topic has often been discussed by the group leader, who has instructed them to report to her anyone trying to obtain information relative to any activities that take place in their sanctuary without becoming members.

"I AM" CULT - INTERNAL SECURITY - C

NEIGHBORHOOD INVESTIGATION OF GROUP LEADER

(a) Sanctuary

The sign appearing over the door at 1208 S. W. Fourth Avenue is as follows: "I AM Reading Room and Sanctuary."

E. O. RYERSON at 718 S. W. Madison, whose store is next door to the former location of the "I AM" sanctuary at 714 S. W. Madison, advised that the sanctuary moved away over two years ago, and he never became acquainted with the Mrs. JOHNS who operated the establishment because he figured it was some kind of racket and they never traded with him. He could offer no information relative to the activities that took place while they were next door.

Mrs. E. R. NEWLIN, manager of the building located at 714 S. W. Madison, stated that the "I AM" sanctuary moved from her building the latter part of 1941 and was operated by Mrs. CLARE M. JOHNS, who is still the leader, and has moved the location to the Italian Federation Building at Fourth and Madison. Mrs. NEWLIN could not provide any information as to the activities of Mrs. JOHNS or the "I AM" group, stating that she never attended any meetings or had she ever been approached to attend, and as Mrs. JOHNS always paid her rent promptly she had taken no other interest in her activities.

FRANK DEMARINAS, who operates the Roma Cafe, 1200 S. W. Fourth Avenue and directly underneath the present location of the "I AM" sanctuary, advised the "I AM" group had been located upstairs for approximately two years and never frequented his cafe, apparently because he sells beer. He states that he has observed many people attend these meetings, which are conducted every night. Most of the patrons are women, who are always dressed up in light colored evening gowns. Approximately a year and a half ago the woman who runs the "I AM" group hung a flag up in the window upside down, apparently by mistake. Due to the fact that Mr. DEMARINAS is an Italian, several of his customers jumped him about this, and he explained to them that it was not his flag and remarked to the woman that headed the "I AM" group of this mistake and she immediately hung it correctly. Mr. DEMARINAS added that he has never observed any Italians attending any of these meetings and it is his opinion that things are much better for everyone in the building since the "I AM" group has taken over the hall because prior to that it was rented for dances which

**"I AM" CULT - INTERNAL SECURITY - C**

were sometimes attended by persons who would get in fights and get drunk and cause trouble in the vicinity. Mr. DEMARINAS has no knowledge of any of the activities that take place in the "I AM" sanctuary and states that the leader is the only one that has a key, the cleaning being done by the leader's elderly mother.

Mr. A. W. NEW, 1214 S. W. Fourth Avenue, who operates New Brothers' Portland Marble Works, advised that he had no information as to what actually took place in the "I AM" sanctuary as he has never been inside and knows of no one in the neighborhood that has ever been inside the sanctuary. He said that there is a continuous flow of women going in and out during the day bringing flowers, most of these women being dressed in gay colors and being of all ages. He could not identify any of them. Like the neighbor, Mr. DEMARINAS, he expressed appreciation of the fact that the sanctuary was located there instead of public dances, which formerly cluttered up the front of his business establishment with liquor bottles.

**(b) Residences of Group Leader**

Prior to Mrs. CLARE M. JOHNS present residence at the Rose-Friend Apartments, 1307 S. W. Broadway, she resided at 4615 N. E. Sandy Boulevard.

Mr. E. L. EHLEN, 2126 N. E. 46th, who was in the rear of 4615 N. E. Sandy Boulevard, advised that Mrs. CLARE M. JOHNS and her mother, Mrs. GIBONEY, sold their house on Sandy Boulevard and moved away two years ago and a local gas station is there now in its place. At the time Mrs. JOHNS and her mother resided there she worked for Mr. ROSS MCINTYRE. She spoke of being from Spokane, Washington, and was the daughter of a Presbyterian minister, now deceased. She also spoke of having a son, ALFRED, going to school in California, and he recalls some mention of the son's being interested in aviation. Mr. EHLEN further advised that during their residence there of approximately eight years he had always considered them loyal, hard-working American citizens and never observed any subversive tendencies on the part of Mrs. JOHNS or her mother, Mrs. GIBONEY, nor did he ever hear them speak of being associated with the "I AM" religious cult.

Mr. L. C. KEATING, 2215 N. E. 47th Avenue, whose place is also in the rear of where Mrs. JOHNS' home was formerly located, reiterated the information obtained from his neighbor, Mr. E. L. EHLEN and could give no additional information.

"I AM" CULT - INTERNAL SECURITY - C

Mrs. A. SCHROEDER, manager of the Rose-Friend Apartments, advised the reporting agent that Mrs. CLARE M. JOHNS had resided in Apartment 19 for over eighteen months and claims to be a school teacher and is in charge of the "I AM" church. She added that Mrs. JOHNS informed her she is a widow and lives with her mother, Mrs. MARY GIBONEY. When they are not conducting church they stay quietly to themselves in their apartment and do not visit with other tenants. Mrs. SCHROEDER advised that she knows nothing of Mrs. JOHNS' private life and they do not supply Mrs. JOHNS with maid service. The son, ALFRED JOHNS, to her knowledge has never made an appearance since they have been residing there.

Mrs. FRED HESSE, Jr., in Apartment 14, states that she only has a speaking acquaintance with Mrs. CLARE JOHNS and her mother, Mrs. GIBONEY. She has observed that they dress beautifully and has always observed them taking lots of flowers to the "I AM" sanctuary, which they apparently receive from other followers of the church. During the trial of the BALLARDS in Los Angeles, Mrs. HESSE observed that Mrs. JOHNS was away, and she tied this fact up with newspaper articles appearing of the BALLARD trial, knowing that Mrs. JOHNS was leader of the "I AM" church in Portland. She added she has observed that Mrs. JOHNS appears to have lots of young girls hanging around, seems to have plenty of money, and she has occasionally observed some man all dressed in white carrying a violin case come to the apartment. On occasions Mrs. HESSE has heard typing being done in Mrs. JOHNS' apartment, usually in the daytime. She added that she has never observed any indication of subversive activities on the part of Mrs. JOHNS or her mother, and it has always been her opinion that the "I AM" religious movement was just another money grabbing racket.

Mrs. AXEL BARRY, Apartment 12, who is a sister-in-law of Mrs. FRED HESSE, Jr., reiterated approximately the same story as Mrs. HESSE, adding that there was a girl who formerly resided in the same apartment house, other than Mrs. LAURA STONE, who was a member of the "I AM" cult, but whose activities of consorting with men and drinking did not tie in with her understanding of the "I AM" teachings of not drinking and eating meat and of sexual restraint. She furnished the name of this individual, who has previously been referred to in this report as Confidential Informant T-1.

"I AM" CULT - INTERNAL SECURITY - C

FINANCIAL STATUS

Confidential Informant T-2 advised

b7D

Reverend CLAUDE P. SABIN, minister of the Mallory Avenue Christian Church, 126 N. E. Alberta Street, advised that his church was in need of an organ, and the Sherman Clay Music Company advised him that the "I AM" church had one for sale for \$700. On approximately March 1, 1943, he contacted Mrs. CLARE M. JOHNS and made arrangements to purchase an electric Everett Orgatron for \$700. The church originally gave her \$60 cash as a down-payment, then subsequently two other payments, one for \$90 and one for \$100, less \$8.50 for repairs necessary on the organ. Subsequently, Mrs. JOHNS contacted him demanding the balance of \$441.50, even though the 90 days allowed to pay for the organ was not up, claiming that she had to be out of town for a week and needed the money. A conference was held with the trustees of the church, and a check was given Mrs. JOHNS for the above-mentioned amount. Reverend SABIN states this is the only connection he has ever had with the "I AM" group and from his observation and dealings with Mrs. CLARE M. JOHNS she appears to be very shrewd and leads a very free

**"I AM" CULT - INTERNAL SECURITY - C**

life and appears to be financially well off. Reverend SABIN added that during his eight years in Portland he never heard of the "I AM" group until approximately three years ago and, as he has always more or less kept these types of churches and their activities under observation, he has never noticed any subversive activities connected with the "I AM" group in Portland, Oregon. From articles he has read in newspapers about the cult, Reverend SABIN states he has reached the conclusion that this organization is just another one of those church rackets.

**CRIMINAL RECORDS**

A search of the indices of the Portland Police Department and the Multnomah County Sheriff's Office reflect no criminal records for Mrs. CLARE M. JOHNS, Mrs. MARY GILBERT, CARL E. JOHNS, ZOE JOHNS, LAURA STONE, SYBIL WALKUP, Mr. and Mrs. ~~WALKUP~~ SINEX, DONALD or WARREN SINEX.

The indices of the Portland Police Department, however, do reflect that Mrs. CLARE G. JOHNS of 1307 S. W. Broadway reported on January 11, 1941, that a prowler had attempted to steal her purse by use of a stick being poked through the window. The indices of the Traffic Division of the Portland Police Department reflect that on March 13, 1941, CLARE G. JOHNS, 1307 S. W. Broadway, giving her occupation as a housewife having operator's license 4-R-174260, had been given a ticket for failure to make a boulevard stop at Fourth and Madison Streets, to which she plead guilty and paid a fine of \$2.00.

**CREDIT RECORD**

The indices of the Reporting Company, Panama Building, reflect that Mrs. CLARE M. JOHNS resided since November, 1930, at 4615 N. E. Sandy Boulevard and is presently residing at 1307 S. W. Broadway. Her occupation in October, 1940, was office manager for the Columbia Foods Company, 133 S. W. Madison, receiving a salary of \$150 per month. On February 7, 1941, the indices reflect that Mrs. CLARE M. JOHNS was starting a study group at the Italian Federation Building located at 1203 S. W. Fourth. Mrs. JOHNS claims to be a widow of HARRY G. JOHNS. However, information received by the Credit Bureau reflects that she was divorced from HARRY G. JOHNS in May, 1938. However, no record could be found by the Credit Bureau in the Multnomah County Clerk's Office of any divorce proceedings. It further



**"I AM" CULT - INTERNAL SECURITY - C**

set forth that Mrs. JOHNS taught bookkeeping and accounting in public schools during the night session. The credit rating of MARY M. GIBONEY and Mrs. CLARE M. JOHNS was noted to be satisfactory with credit experience limited.

**PAST EMPLOYMENT**

Mr. and Mrs. ROSS McINTYRE, 2739 N. E. Alameda, former owners of the McMarr Stores and Columbia Food Company, advised that Mrs. CLARE JOHNS worked for them as a bookkeeper from 1929 up to 1940 and was an exceptionally good accountant and at the time she left their employ was receiving \$250 per month. Besides working for them, she was engaged teaching night school in the public schools and along somewhere between 1938 and 1940 she first started talking about this "I AM" business, which seemed to grow on her like a cancer. She finally became so enthralled with this "I AM" business that the McINTYRES had to let her go, as she was continually taking leave of absence and going to Los Angeles and even had her son ALFRED attending the "I AM" school in Los Angeles. At first Mrs. JOHNS gave the excuse for going to Los Angeles as seeing her son, but it would later come out that she was studying the "I AM" teachings. The McINTYRES added that Mrs. JOHNS made extensive studies at home in psychology and psychoanalysis and told them that she divorced her husband HARRY when the boy ALFRED was just a baby. ALFRED is now approximately 21 years of age. Just before Mrs. JOHNS left their employ, she began wearing white, blue, and even gold dresses, didn't eat meat, and told the McINTYRES that only heathens eat meat. The McINTYRES added that Mrs. JOHNS formerly owned her own home on Sandy Boulevard at 46th Street and never at any time expressed any opposition to the stand the United States was taking in the war during 1940. In fact, they had always assumed that she was patriotic because she wore an American flag pin on her dress. They have not had any contact with Mrs. JOHNS since 1940 and they never have observed any un-American activities on her part. However, the McINTYRES expressed the opinion that Mrs. JOHNS and her mother, Mrs. GIBONEY, would place the "I AM" principles ahead of those of her country if called upon to do so. The McINTYRES said that to their knowledge Mrs. JOHNS nor her mother had never made any trips to Europe nor outside of the United States. At the time she was in their employ, she was affiliated with the Democratic Party and often spoke of her father's being a Presbyterian minister in Spokane, Washington. The McINTYRES ended up by saying that in their opinion Mrs. JOHNS is a very shrewd, clever woman, but has been taken financially by the "I AM" cult.

**"I AM" CULT - INTERNAL SECURITY - C**

HAZEL WASS, secretary of the Portland school board, advised that CLARE M. JOHNS taught evening classes in bookkeeping and accounting from September, 1932, to May, 1939, receiving \$3.00 per day compensation. She was born, according to their records, at Oregon City, Oregon, February 28, 1891, was graduated from the Spokane, Washington, High School in 1909, and received her B. S. degree in 1921 from the Oregon Institute of Accountancy. She gave as a reference a Mr. A. M. GRAY, who was supervisor of the public schools evening school and who rated her on her efficiency report as very good. Mr. GRAY died in 1941.

E. E. TURLEY, president of the Pacific Business College, Inc., 1017 S. W. Washington, advised that CLARE JOHNS taught bookkeeping in his establishment from February, 1942, to July, 1942, receiving \$3.00 per day, and gave her reason for resigning as going in business for herself operating a reading room. Mr. TURLEY added she appeared to be a very capable business-like woman and a good instructor and never while in his employ ever indicated any tendencies which might reflect un-American or pro-Axis activities.

The indices of the Oregon Shipbuilding Corporation reflect that CARL PHILLIP JOHNS, previously mentioned in this report as being the violinist for the "I AM" cult, resides at 1603 S. E. Ladd Avenue, has badge #35991, social security #541-20-9841, wife, ZOE M. JOHNS, born Sunbury, Pennsylvania, November 21, 1891. His usual occupation is given as a violin teacher and formerly employed by the Metropolitan Life Insurance Company as an agent in Portland. He was hired April 4, 1942, as a burner, received \$1.20 per hour, and resigned October 1, 1942.

**MISCELLANEOUS**

H. A. COPPLE, chief clerk of Ration Board #2, advised that CLARE M. JOHNS, 1307 S. W. Broadway, drives a 1939 Hudson sedan, motor number 9145983, with California license plates for 1942, 3-5-5629 and has Oregon sticker number 306-410. She has not made application for supplemental gas.

JOE HUTCHINSON of the City License Bureau, Portland, advises there is no record of the "I AM" religious organization or of CLARE M. JOHNS obtaining a license, as this type of business is not required to have a license in the city of Portland.

"I AM" CULT - INTERNAL SECURITY - C

MARGARET KLEES, deputy county clerk, Multnomah County, informed the reporting agent that there is no record of CLARE M. JOHNS or of any person connected with the "I AM" church registered. She added that only ministers and those who perform marriages are required to register.

A review of the Portland Field Division file 100-3952 entitled Communist Party USA, Twelfth District, Portland Field Division, was made relative to the "I AM" cult and all known members mentioned in instant report with negative results.

MAIL COVER

On July 23, 1943, the thirty day mail cover was placed on the business establishment at 1208 S. W. Fourth, the "I AM" sanctuary, and the residence of Mrs. CLARE M. JOHNS and MARY GIBONEY located at 1307 S. W. Broadway. Up to the date of the writing of instant report, two letters have been received addressed to Mrs. CLARE M. JOHNS, 1307 S. W. Broadway, number one an Army letter containing no return address, but postmarked Yorkton, Saskatchewan, July 20, 1943, 7:00 p.m. Number two is a registered letter #13 from Lt. REUBEN D. SINEX, C. C., O-1105187, 812th Eng. Avn. Bn., APO 626, c/o P. M., Miami.

DESCRIPTIONS

The following descriptions were obtained from interview with the various witnesses interviewed during the investigation of this case.

CLARE M. JOHNS

Sex	Female
Color	White
Age	52
Date of birth	February 28, 1891
Place of birth	Oregon City, Oregon
Height	5' 9"
Weight	155
Hair	Short black, graying
Eyes	Dark brown

"I AM" CULT - INTERNAL SECURITY - C

Complexion	Medium
Build	Medium, matronly
Scars and marks	None visible
Peculiarities	Walks very straight Speaks exceptionally good English Dresses in light shades

Mrs. MARY GIBONEY

Sex	Female
Color	White
Age	79
Height	5' 4"
Weight	180
Hair	Dark, streaked with gray
Eyes	Dark brown
	Wears rimless glasses
Build	Stocky
Complexion	Medium
Scars and marks	None visible
Peculiarities	Waddles when she walks

CARL PHILLIP JOHNS

Sex	Male
Color	White
Age	52
Date of birth	November 21, 1891
Place of birth	Sunbury, Pennsylvania
Height	5' 10 3/4"
Weight	140
Hair	White
Eyes	Blue
Complexion	Fair
Build	Medium
Scars and marks	None visible
Peculiarities	Very stooped Carries head to the left
Occupation	Violin teacher and shipyard worker
Social security #	541-20-9841
Wife	ZOE M. JOHNS 1603 S. E. Ladd, Portland, Oregon

"I AM" CULT - INTERNAL SECURITY - C

ZOE M. JOHNS

Sex	Female
Color	White
Age	47
Height	5' 7"
Weight	150
Hair	Dark brown
Eyes	Brown
Complexion	Medium
Scars and marks	None visible
Peculiarities	Very nice speaking voice
	Wears dresses very short
Occupation	Singer and housewife
Husband	CARL PHILLIP JOHNS
	1603 S. E. Ladd, Portland

- P E N D I N G -

"I AM" CULT - INTERNAL SECURITY - C

UNDEVELOPED LEADS

The Portland Field Division

At Portland, Oregon:

Will recontact Confidential Informant T-1 and obtain any additional information which she may have which may be pertinent to instant investigation

Will report the results of the mail cover placed on the location of the "I AM" sanctuary, 1208 S. W. Fourth Avenue, and the residence of the group leader, CLARE M. JOHNS, 1307 S. W. Broadway

"I AM" CULT - INTERNAL SECURITY - C

CONFIDENTIAL INFORMANTS

Confidential Informant T-1 is

telephone

b7D

Confidential Informant T-2 is

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-5635**

REPORT MADE AT <b>Portland, Oregon</b>	DATE WHEN MADE <b>8-19-43</b>	PERIOD FOR WHICH MADE <b>7-12, 13, 16, 19, 20, 21, 22, 23, 24, 27-43</b>	REPORT MADE BY <b>HAROLD H. DOYCE</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:** "I AM" reading room and sanctuary of Portland located at 1503 S. W. Fourth Avenue in the Italian Federation Hall, Inc., building. Mrs. CLARE H. JOHNS is group leader of membership of approximately 200 and was in attendance at trial in Los Angeles of Mrs. EDNA BALLARD and son, DONALD BALLARD. Her son, ALFRED JOHNS, now in U. S. Army, attended "I AM" school in Los Angeles. Investigation reflects Mrs. JOHNS and membership very loyal to Mrs. EDNA BALLARD and "I AM" principles. Witnesses not cognizant of any subversive activities or seditious statements ever made by known members of Portland "I AM" group. Background, past and present activities of group leader and assistants set forth. Mail cover placed.

- P -

**REFERENCES:** Bureau letter dated June 15, 1943

**DETAILS:** At Portland, Oregon:

Confidential Informant T-1 advised that she was a member of the Portland branch of the "I AM" cult from the latter part of 1940 through 1942 and has attended since the last date only spasmodically. Official headquarters of the cult moved from Los Angeles to Santa Fe, New Mexico, the early part of 1942. The "I AM" organization has branches, called groups, in most principal cities of the United States. The national organization is headed by Mrs. EDNA BALLARD, known as "The Divine Messenger." One PAUL H. STICKEL is known as "The Messenger," replacing DONALD BALLARD, who is in the armed forces and the son of Mrs. EDNA BALLARD. PAUL H. STICKEL came to Portland the early part of 1940, at which time Mrs. CLARE H. JOHNS was made

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		<div style="font-size: 2em; font-weight: bold; transform: rotate(-15deg); display: inline-block;">             RECEIVED              DATE 2/4/2              500-10/18              TUCSON           </div>
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62-56722-59  
GLC:rvj

TELETYPE

August 30, 1943

Miss E. Leta Hoskins  
4111 Stephens Street  
San Diego, California

Dear Miss Hoskins:

Your letter of recent date is before me for acknowledgment.

I have carefully noted the content of your communication and wish to thank you for bringing the information contained therein to my attention.

In the event you obtain any information which you believe to be of interest to this Bureau, I trust you will feel free to communicate directly with the Special Agent in Charge of our San Diego Field Division which is located at 728 San Diego Trust and Savings Bank Building, San Diego, California.

Sincerely yours,

John Edgar Hoover  
Director

Mr. Tolson CC: San Diego, with copy of incoming.

Mr. E. A. Tamm

Mr. Clegg

Mr. Coffey

Mr. Glavin

Mr. Ladd

Mr. Nichols

Mr. Rosen

Mr. Tracy

Mr. Acers

Mr. Carson

Mr. Harbo

Mr. Hendon

Mr. Mumford

Mr. Starke

Mr. Quinn Tamm

Mr. Nease

Miss Gandy

U. S. DEPT. OF JUSTICE

F B I

RECEIVED READING ROOM

AUG 30 5 47 PM '43

23 SEP 2 1943

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 100-1407

REPORT MADE AT <b>DENVER, COLORADO</b>	DATE WHEN MADE <b>9-1-43</b>	PERIOD FOR WHICH MADE <b>8-18, 20, 1943</b>	REPORT MADE BY <b>VS. HARRY W. MC MILLEN</b>
TITLE <b>"I AM" CULT - A Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY (C) SEDITION.</b>

**SYNOPSIS OF FACTS:**

No indication subject organization active in Casper, Wyo. Organization located at 603½ N. Main St., in Pueblo, Colo., being rented by the local leader, Mrs. EVERETT BOERRIGTER, for the past 3½ years. Mr. BOERRIGTER also at one time active in the organization. BOERRIGTER's not known to have made un-American remarks. Organization not active at present time in Pueblo, Colo.

- P -

**REFERENCE:** Report of Special Agent DONALD W. GERE, Denver, Colo., 7-28-43.

**DETAILS: AT CASPER, WYOMING:**

Inquiry was made of Acting Chief of Police W. C. MILLER, who stated he had never heard of the subject organization and does not believe it exists in Casper.

Inquiry was also made of Mr. LAIRD of the Casper Credit Exchange with negative results.

Mr. W. H. CARTER, American Legion Commander, stated he had never heard of the subject organization in Casper.

Doctor BREAN, Head of the Ministerial Association, advised that he is quite sure that this religious cult is not active in Casper and, in fact, he has never heard of it.

APPROVED AND FORWARDED:

*Donald W. GERE*

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

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332 DEC 7 1954 OF THIS REPORT

5 - BUREAU

2 - EL PASO

2 - DENVER

62-56722-101

30 SEP 1943

DVR 100-1407

The following investigation was conducted by Special Agent HUGH M. BYRD:

AT PUEBLO, COLORADO:

From observation it was noted by the Agent that the Reading Hall and the Sanctuary of the "I AM" is located at 603½ North Main Street.

Mr. W. H. HAINES, Haines Book Store, 603 North Main Street, informed that subject organization has rented the floor above his store for some two years time. He stated that the person in charge of the building was one CHARLIE GALLAGER and that GALLAGER should be in a position to know the leader of the organization in Pueblo. HAINES stated that he had observed a few elderly ladies go in and out of the hall on occasions; that there is no regular meeting held in the hall to the best of his knowledge, and that he did not know the names of the people who did go in and out of the hall, however, the woman he described as the leader it was later learned is Mrs. EVERETT BOERRIGTER. HAINES further informed that he heard these few elderly ladies singing old songs occasionally in the hall in the past, but they did not even gather to sing at the present time. He said that he did not have any information as to the membership of the organization in Pueblo.

Mr. CHARLIE GALLAGER, 1230 Berkely Avenue, informed the Agent that he did have charge of renting the building where subject organization has their reading room and sanctuary. He stated that a Mrs. EVERETT BOERRIGTER of Pueblo was the local leader. He said that the organization has rented this space in the building for some three and one-half years time; that he has received his money promptly for the rent; that Mrs. BOERRIGTER is usually the person to pay him and that he is paid in cash or by some personal check. Mr. GALLAGER said that Mrs. BOERRIGTER's husband was also active in the organization in the past. He advised that Mrs. BOERRIGTER is not employed; that she apparently has devoted her entire time to the organization; that her husband has been employed in the past by the Government. He informed further that Mr. and Mrs. BOERRIGTER had been out of Pueblo for a number of months; that he understood they had been in Chicago. He also stated that the organization had at one time planned to cease renting the hall after July 31 of 1943, however, Mrs. BOERRIGTER has recently returned to Pueblo and she informed him that they desired to continue the use of the hall.

Mr. GALLAGER stated that he did not know how many members there were in the local organization. He added that some two years ago he did observe some fifty people at one meeting. He advised that he did not know whether the organization held meetings at the present time or not. He stated that one Mrs. WILLIAM LAMB, 1937 Lake Avenue, had also been active in the organization. He said that Mrs. LAMB's husband was employed

by the local steel mill. Mr. GALLAGER informed that Mrs. BOERRIGTER told him the organization was not a religious organization, but that they did "do good". He added that he had never heard Mrs. BOERRIGTER make any remarks which indicated she was not in sympathy with the United States Government or which indicated she favored any other form of Government.

Mrs. NORMA MOCK, 713 Elmhurst Place, advised the Agent that she has lived in the same neighborhood with Mrs. BOERRIGTER for some twenty years time. She said that Mrs. BOERRIGTER was formerly Mrs. FOSTER; that she later married Mr. BOERRIGTER after she "put him through school"; that he was much younger than she. She said that Mrs. BOERRIGTER was not commercially employed; that her husband had been employed by the Government in the past, and that she thought he held some job with the State Government. She further stated that prior to the time the organization "I AM" obtained a meeting place up town, meetings were held in the home of Mrs. BOERRIGTER which is located at 713 Elmhurst Place. She informed that these meetings would take place about once each week and that apparently a good number of people attended the meetings judging from the cars that were parked around the street. Mrs. MOCK said that she did not know anything else in regard to the organization or its members. She stated that she had never heard Mrs. BOERRIGTER make any remarks which indicated she was not loyal to the United States Government.

Mrs. W. H. VICE, 711 Elmhurst Place, informed Agent BYRD that Mrs. BOERRIGTER was born in Missouri; that she was married in the past to a Mr. FOSTER who was in the lumber business; that Mrs. BOERRIGTER has lived next door to her for some twenty years; that she was divorced from Mr. FOSTER and is now married to Mr. BOERRIGTER who was much younger than she. Mrs. VICE said that Mrs. BOERRIGTER formerly was a member of the Christian Church in Pueblo; that some four or five years ago she quit this church and then became a leader in the organization "I AM". She said that in the past the organization held meetings at the home of Mrs. BOERRIGTER; that they would have a meeting about once each week. She added that she did not know how many would attend these meetings but there were a number of cars to arrive at the time of the meetings. She also stated that she had observed the express trucks bring up literature and books to the home of Mrs. BOERRIGTER in the past; that these books would be sold to those who were members of the organization. She informed that the organization later secured a meeting place in downtown Pueblo. Mrs. VICE advised that Mrs. BOERRIGTER had been very active in the affairs of the organization; that she had made a trip to California to testify in court in connection with the organization. She said that she regarded Mrs. BOERRIGTER as being mentally unbalanced; that she had made the remark that she, Mrs. BOERRIGTER, would never die since she was too Holy. Mrs. VICE advised that she had never heard Mrs. BOERRIGTER make any remarks which were against our Government, that she had heard her discuss the present administration of our

DVR 100-1407

Government in such a manner that she did in her own mind question the patriotism of Mrs. BOERRIGTER.

Mrs. VICE stated that Mrs. BOERRIGTER had recently returned to Pueblo from Chicago; that she had spent several months in Chicago. She added that she understood Mr. BOERRIGTER was now employed by Libby Packing Company; that he formerly was employed by the WPA in an administrative position.

The records of the Pueblo Mercantile and Credit Association revealed that Mr. EVERETT BOERRIGTER formerly worked as a plasterer; that he was later employed as the district supervisor of the Commodity Room of the PWA. This record also stated that in 1934 Mr. BOERRIGTER was employed as Relief Director for Kiowa County; this being in Colorado. In 1942 Mr. BOERRIGTER was employed at the Public Welfare Department in Pueblo. The record indicated that he and Mrs. BOERRIGTER were married at Raton, New Mexico in 1939; that she was then 45 years of age and he 38 years of age. This record indicated that in July of 1940 Mr. BOERRIGTER was the local leader of "I AM". The paying record of Mr. BOERRIGTER and Mrs. BOERRIGTER indicated that they had been slow and also satisfactory in paying their bills.

R. E. PRATT, Captain, Pueblo Police Department, and W. L. McDONALD, Detective, Pueblo Police Department, advised the Agent that they were not acquainted with the leaders of the organization nor did they have any information concerning the organization. It is to be noted that there is no police record on either Mr. or Mrs. BOERRIGTER.

- P E N D I N G -

DVR 100-1407

- UNDEVELOPED LEADS -

THE DENVER FIELD DIVISION:

\*AT MONTROSE, COLORADO:

\*Will interview CLYDE E. GARFIELD, Bolen Motor Company, for any information he may have concerning the activities of instant Cult, indicating that it may be subversive. Will contact other sources of information to determine extent of its activities.

\* \*AT GUNNISON, COLORADO:

\*Will interview G. LEWIS MILLER for information he may have concerning the activities of instant Cult indicating that it may be subversive.

\*AT OURAY, COLORADO:

\*Will contact sources of information to determine the extent of activities of this Cult in that area.

\*AT CHEYENNE, WYOMING:

\*Will contact sources of information to determine the extent of activities of this Cult in that area.

\*AT DENVER, COLORADO:

\*Will report further data received from sources of information in instant case.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 100-1407

REPORT MADE AT <b>EL PASO, TEXAS</b>	DATE WHEN MADE <b>1-1-48</b>	PERIOD FOR WHICH MADE <b>1-1-48, 1948</b>	REPORT MADE BY <b>W. L. B. BROWN</b>
TITLE <b>"I AM GOD" - A Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY (C) SUBVERSION.</b>

**SYNOPSIS OF FACTS:**

No official or subject organization active in Casper, Wyo. Organization located at COTTON, N. Main St., in Pueblo, Colo., being rented by the local leader, Mr. DONALD L. BROWN, for the past 3 1/2 years. Mr. DONALD L. BROWN also at one time active in the organization. DONALD L. BROWN is not known to have made un-American remarks. Organization not active at present time in Pueblo, Colo.

- P -

**REFERENCE:** Report of Special Agent DONALD L. BROWN, Denver, 6/15/47, 7-2-45.

**DETAILS:** IN CASPER, WYOMING:

Inquiry was made of Acting Chief of Police W. O. MILLER, who stated he had never heard of the subject organization and does not believe it exists in Casper.

Inquiry was also made of Mr. LAMB of the Casper Credit Exchange with negative results.

Mr. W. L. CARTER, American Legion Commander, stated he had never heard of the subject organization in Casper.

Doctor LEEAH, head of the Ministerial Association, advised that he is quite sure that this religious cult is not active in Casper and, in fact, he has never heard of it.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT  5 - BUREAU 2 - EL PASO 2 - DENVER		<p style="font-size: 1.2em;">DATE 12/14/48 BY SP8 AD/13</p>

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 100-5685

REPORT MADE AT <b>PORTLAND, OREGON</b>	DATE WHEN MADE <b>9/6/43</b>	PERIOD FOR WHICH MADE <b>8/31/43</b>	REPORT MADE BY <b>HAROLD H. BOYCE</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**

Confidential Informant advises no additional information available at this time, and no indication of subversive activities in the Portland group. Results of mail cover set forth.

RUC

**REFERENCE:** Report of Special Agent HAROLD H. BOYCE, Portland, Oregon, dated August 19, 1943.

**DETAILS:** AT PORTLAND, OREGON:

Confidential Informant T-1, who was referred to in the above referenced report, was contacted on August 31, 1943, and informant advised there is no additional information relative to the "I AM" group in Portland, Oregon at the present time. She advised further that she has made it a point to try and determine any subversive activities on the part of the Portland group as a whole or any of its members, and has found nothing that will reflect subversive tendencies.

During the time the 30-day mail cover was in effect, referred to in the referenced report, 18 letters were received at the address of the group leader, CLARE M. JOHNS, at 1208 S. W. 4th Avenue, Portland, Oregon and at 1307 S. W. Broadway, Portland, Oregon, and those determined to have any significance are set forth as follows:

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**333 DEC 7 1964**

DATE 12/14/82 BY SPB BD/18

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 5 Bureau 4 El Paso (1 G-2 Dallas) (1 ONI Tucson) 3 Portland		<div style="font-size: 2em; font-weight: bold;">4 SEP 11 1943</div>
HHB:KB		<div style="border: 1px solid black; padding: 5px; display: inline-block;">RECORDED &amp; INDEXED</div>



Re: "I AM" CULT, a religious organization  
INTERNAL SECURITY - C  
SEDITION

<u>To</u>	<u>From</u>	<u>Postmark</u>	<u>Miscellaneous</u>
MRS. CLAIRE JOHNS, 1208 S.W. 4th Ave., Portland, Oregon.	No return address	Albuquerque, N.M. 8/19/43, 12:30 PM	Typewritten
MRS. CLARE M. JOHNS, 1307 S. W. Broadway, Portland, Oregon U.S.	Hotel Vancouver Vancouver, B. C.	Yorkton, 8/20/43 7 PM	By Airmail
MRS. C. JOHNS, St. Germain's - "I Am" Corner 4th & Madison Portland, Oregon	MRS. M. C. YOUNG Rt. 1, Box 262, Grants Pass, Oregon	Grants Pass, Oregon 8/12/43, 2:00 P.M.	—
CLARE M. JOHNS, 1307 S.W. Broadway, Portland, Oregon.	MRS. JESSIE BULLIS 209½ Seneca, Seattle, Washington.	Illegible, 1943 Washington	Probably Hoquiam Washington
C. M. JOHNS, 1307 S. W. Broadway, Portland, Oregon	New Age Laboratories 3173 Wilshire Blvd., Los Angeles, California	Los Angeles, Cal. 8/10/43, 6 PM	Typewritten, First Class Mail.
MRS. MARY M. GIBONEY 1307 S. W. Broadway, Rose Friend Apts., Portland, Oregon.	The Board of Pensions of the Presbyterian Church in the United States of America, Witherspoon Building, 1321 Walnut Street, Philadelphia, Pa.	Philadelphia, Pa. 7/30/43	Printed.
MRS. CLAIRE JOHNS 1307 S. W. Broadway Portland, Oregon	Cpl. RICHARD B. OSWIN Co. G, AST Unit 3703 707 No. Dubuque, Iowa City, Iowa.	Iowa City, Iowa 7/31/43, 1:30 PM	—
MRS. CLAIRE JOHNS, 1307 S. W. Broadway Portland, Oregon	1447½ Stout Street: Denver, Colorado	Denver, Colorado 7/26/43 8:00 PM	—
MRS. CLARE M. JOHNS 1307 S. W. Broadway Portland, Oregon	— No Return —	Hondo, Texas 7/27/43, 10 AM	On Reverse: Pfc. P. E. JOHNS GRR II, 43-12-4 Army Air Forces Navigation School Hondo, Texas

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

Re: "I AM" CULT, a religious organization.  
INTERNAL SECURITY - C  
SEDITION

INFORMANT PAGE

b7D

Confidential Informant T-1



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 100-5665

REPORT MADE AT <b>PORTLAND, OREGON</b>	DATE WHEN MADE <b>9/6/43</b>	PERIOD FOR WHICH MADE <b>8/31/43</b>	REPORT MADE BY <b>HAROLD H. BOYCE</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>
<p><b>SYNOPSIS OF FACTS:</b> Confidential Informant advises no additional information available at this time, and no indication of subversive activities in the Portland group. Results of mail cover set forth.</p> <p style="text-align: center;"><b>RUC</b></p> <p><b>REFERENCE:</b> Report of Special Agent HAROLD H. BOYCE, Portland, Oregon, dated August 19, 1943.</p> <p><b>DETAILS:</b> <u>AT PORTLAND, OREGON:</u></p> <p>Confidential Informant T-1, who was referred to in the above referenced report, was contacted on August 31, 1943, and informant advised there is no additional information relative to the "I AM" group in Portland, Oregon at the present time. She advised further that she has made it a point to try and determine any subversive activities on the part of the Portland group as a whole or any of its members, and has found nothing that will reflect subversive tendencies.</p> <p>During the time the 30-day mail cover was in effect, referred to in the referenced report, 18 letters were received at the address of the group leader, CLARE M. JOHNS, at 1208 S. W. 4th Avenue, Portland, Oregon and at 1307 S. W. Broadway, Portland, Oregon, and those determined to have any significance are set forth as follows:</p>			
APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
<p style="text-align: center;">COPIES OF THIS REPORT</p> <p>5 Bureau 4 El Paso (1 G-2 Dallas)           (1 ONI Tuscon) 3 Portland</p> <p style="text-align: right;">HHB:KB</p>		<p style="text-align: center; font-size: 1.5em;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/82 BY SP8-BST/mj</p>	

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO**

FILE NO. **100-10293**

REPORT MADE AT <b>LOS ANGELES</b>	DATE WHEN MADE <b>9/14/43</b>	PERIOD FOR WHICH MADE <b>6/26, 29: 7/8, 10, 11, 12/43.</b>	REPORT MADE BY <b>RILEY LEO MILLARD MS.</b>
TITLE <b>"I AM" CULT, A Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**

The Los Angeles headquarters of the "I AM" CULT is located at 3173 West Wilshire Boulevard in the studio of CHARLES SINDLAR who formerly handled all of the printing work for the organization. There are approximately 150 members of the cult in Los Angeles at the present time, and classes are held each morning at this address for new members. Approximately six or seven aged women attend these meetings. SINDLAR advised that he is dropping practically all active work with the group and intends to devote his time to painting and to his mining interest at Twenty-nine Palms, California. SINDLAR denied that the group was un-American in any respect.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-11-83 BY SP6BJS/ML

**REFERENCES:**

Bureau letter dated June 15, 1943.

**DETAILS:**

CHARLES SINDLAR was interviewed by subterfuge in his studio at 3173 West Wilshire Boulevard, Los Angeles, California. SINDLAR advised that the headquarters of the "I AM" CULT were moved to Santa Fe, New Mexico, more than a year ago. At that time, the Army took over his former studio at 2600 South Hoover Street, and all of the presses used by the cult, which were formerly under his supervision, were moved to Santa Fe. Since that time, SINDLAR has taken no active part in any of the publishing work of the cult.

APPROVED AND FORWARDED: <b>R. B. Hood</b> SPECIAL AGENT IN CHARGE COPIES DESTROYED 832 DEC 7 1963 COPIES OF THIS REPORT 5 - Bureau 2 - El Paso 1 - DIO San Diego 1 - G-2 Los Angeles 2 - Los Angeles 52 NOV 9 1943	DO NOT WRITE IN THESE SPACES <div style="text-align: center; font-size: 1.5em;">100-10293-193</div> <div style="text-align: center; font-size: 1.2em;">30 SEP 20 1943</div> <div style="text-align: center;">11-6-43 BPC</div> <div style="text-align: center;">122 K 1-3-43</div>
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and has steadily decreased his other activities, although he still makes drawings of Saint Germaine and Christ which are sold through the cult.

SINDLAR stated that there are about 150 members in Los Angeles at the present time, that they meet in his studio, and that classes are held for the benefit of new members. SINDLAR talked at some length explaining that "I AM" was strictly a religious organization founded on the teachings of the Bible and of Saint Germaine. He declared that the cult is un-American in no way and that every effort is being made to assist in the war effort. He stated that he, personally, has been assisting in locating members of the cult who were delinquent with their draft boards and that the BALLARDS are doing the same thing, as evidenced by DONALD BALLARD's enlistment. He stated that if the government would only realize that there is nothing wrong with the "I AM" CULT they would save themselves thousands of dollars. He stated that Mrs. BALLARD has spent at least \$80,000 defending herself in the suits instituted by the government.

Concerning his own activity, SINDLAR stated that he is giving up practically all of his work in the cult, in order to devote his time to his former vocation of painting. He stated that he is leaving immediately for Twenty-nine Palms, California, for the purpose of handling his mining interest and painting.

Through physical surveillance, it was determined that classes are held each week day at 3173 West Wilshire Boulevard from approximately 10:30 A.M. to 12:30 P.M. About six or seven aged women attend these classes. The building at this address, which was obviously constructed as a home, is well maintained. The yards are cared for each morning by a yard man, and the American flag is flown from a fifty-foot flag pole which is in the center of the front yard. One or two persons were observed entering this address from time to time during the day, although no group gatherings, other than the ones mentioned, were noticed.

The following persons were interviewed in an attempt to obtain additional information concerning the present activities of this cult, with negative results:

W. HERBERT GROVE,  
Minister of Education,  
First Baptist Church,  
Corner of West Eighth Street and West Moreland,  
Los Angeles, California.

BURTIN B. WILCOX,  
Personal Guidance Service,  
First Baptist Church,  
Los Angeles, California.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO

FILE NO. 100-10293

REPORT MADE AT <b>LOS ANGELES</b>	DATE WHEN MADE <b>9/14/43</b>	PERIOD FOR WHICH MADE <b>6/25, 26, 27/43 10, 11, 12/43</b>	REPORT MADE BY <b>HALEY LEE WILLARD</b>
TITLE <b>"I AM GOD", a Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C COMMUN</b>

**SYNOPSIS OF FACTS:**

The Los Angeles headquarters of the "I AM GOD" is located at 3173 West Filshire Boulevard in the studio of CHARLES SIMILAR who formerly handled all of the printing work for the organization. There are approximately 150 members of the cult in Los Angeles at the present time, and classes are held each morning at this address for new members. Approximately six or seven aged women attend these meetings. WILLARD advised that he is dropping practically all active work with the group and intends to devote his time to painting and to his mining interest at Twenty-nine Palms, California. SIMILAR denied that the group was un-American in any respect.

- R33, p. 1

REFERENCE:

Brown letter dated June 15, 1943.

*12/14/43*  
*WILLARD*

DETAILS:

CHARLES SIMILAR was interviewed by undercover in his studio at 3173 West Filshire Boulevard, Los Angeles, California. SIMILAR advised that the headquarters of the "I AM GOD" were moved to Santa Fe, New Mexico, some time a year ago. At that time, the Army took over his former studio at 2600 South Hoover Street, and all of the presses used by the cult, which were formerly under his supervision, were moved to Santa Fe. Since that time, SIMILAR has taken no active part in any of the publishing work of the cult.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
<p>COPIES OF THIS REPORT</p> <ul style="list-style-type: none"> <li>5 - Bureau</li> <li>2 - El Paso</li> <li>1 - San Diego</li> <li>1 - C-2 Los Angeles</li> <li>2 - Los Angeles</li> </ul>		

FEDERAL BUREAU OF INVESTIGATION

Case originated at: EL PASO

File No. 100-5694

Report made at: SAN FRANCISCO	Date: 9/20/43	Period: 9/3,4,6/43	Report made by: LAMONT LUZERNE THOMPSON
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Title:  
① "I AM" CULT, A Religious Organization

Character of case:  
INTERNAL SECURITY - C  
SEDITION

SYNOPSIS OF FACTS: The "I AM" CULT has two congregations active in the San Francisco Bay area with headquarters at 1337 Sutter, San Francisco and 3255 Grand Avenue, Oakland. No reports concerning subversive teachings or activities of these groups have been received in last year. Members of Cult are reported to be religious psychopaths. Meetings are strictly secret, and credentials are checked before permission to enter is granted. Investigation continuing.

- P -

REFERENCE: Bureau letter to El Paso dated June 15, 1943  
Report of Special Agent EDWARD P. FERRIS dated July 16, 1943 at El Paso, Texas.

DETAILS: A review of the files of this office reveals that no information has been received in over a year alleging that subject organization is engaged in subversive activities in the San Francisco Bay area.

Approved and Forwarded: *[Signature]* Special Agent in Charge

- 5 - Bureau
- 5 - El Paso (2 ONI; 1 G-2)
- 2 - Los Angeles - Inf
- 2 - ONI San Francisco
- 1 - G-2 San Francisco
- 2 - San Francisco

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100-5694-104

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*[Handwritten signature]*

INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP300/MS

San Francisco #100-5694

A nearly illegible letter regarding the "I AM" CULT dated February 3, 1942 was received by this office. It is being set forth as follows for record purposes:

"FBI Men

Watch the "I Am" centre 1325 Sutter St. middle of block.

Full of Germans who fully supported "Hitler" all along.

Now they hide out via religion - fakirs.

Lots went to Phoenix Arizona. A hot spot.  
Bless my new country America!

Fred & Wife & soldier son".

No further information confirming this semi-anonymous letter has been received by this office to date.

Confidential Informant [redacted] advised on May 13, 1943 that an unidentified Australian seaman had discussed with him his experiences in trying to establish contact with the local "I AM" congregation. He said that he finally located a "nameless building" (he would not identify the building) in the city where the door "was guarded against the entry of the general public", and upon inquiry he was told when and where beginner classes were held. He enrolled in the beginners' classes, but did not like the general setup. He said that one must attend seven such classes before being selected as a recruit. He said that the class is led by a woman, the door attendants are women, the "judge" for the acceptance of recruits is a woman, the members are mostly women, and most of the officers look "peculiar". He concluded by stating that the indoctrination of beginners consisted primarily of listening to the teacher read from any of the Cult's books or magazines; and a great deal of time spent in repeating orally certain decrees and oaths of the "I AM".

It is possible that the "nameless building" referred to above was the "I AM" TEMPLE, 1337 Sutter Street, San Francisco. The telephone directory lists the "I AM" TEMPLE at this address, phone TUxedo 0668.



EAST BAY "I AM" CONGREGATION

Headquarters for the "I AM" CULT in the East Bay district is an old Masonic meeting hall at 3255 Grand Street, Oakland, California. The telephone directory lists an "I AM" Reading Room at this address, and gives the telephone number as HIgate 1008.

Up until the end of August 1943 the Cult was located in a club house at 124 Montecito Street in Oakland. On September 4, 1943 Mrs. OTIS BOSWORTH, 300 E. 19th Street, Oakland, house manager of this club house at 124 Montecito Street, was interviewed and advised that Mr. and Mrs. VIRGIL L. BROWN, organizers of the "I AM", resided for some time in the rear of the clubhouse at this address and she had frequent contact with them regarding business matters. Mrs. BOSWORTH stated that these individuals always appeared considerate, were prompt in their financial obligations, but were a "little peculiar". She advised that their peculiarity did not seem to be of a suspicious nature, but rather that it seemed to be a manifestation of a minor psychological quirk.

Mrs. BOSWORTH continued by stating that the only trouble she had had with them was on account of the raucous fervor with which their meetings were conducted. It was a frequent occurrence, according to informant, to have the neighbors phone the police regarding disturbance of the peace due to their shoutings and noisy incantations. She pointed out that some teaching of the faith placed moral significances on certain colors, which resulted in having the Cult paint all red fixtures with green paint, and all the black fixtures in the kitchen were painted with aluminum paint.

Mrs. BOSWORTH further stated that the janitor of the building was a fervant member of the Cult, and she understands that he now resides in a room at the new headquarters at 3255 Grand Street. Regarding meetings of the Cult, she advised that there appears to be some sort of meeting nearly every afternoon and evening, and that most of them are closed affairs where one has to show some kind of credential to enter.

She concluded by stating that she does not know where Mr. and Mrs. VIRGIL BROWN now reside, but said that they formerly resided at 353 Grand Street, Oakland. It is her understanding that VIRGIL L. BROWN is chief organizer of the Cult in the East Bay.

San Francisco #100-5694

By means of a pretext telephone call it was ascertained from a woman with a foreign accent at the "I AM" Reading Room in Oakland that the uninitiated could make use of both the Oakland and the San Francisco Reading Rooms on particular afternoons and evenings. It was intimated that someone is in attendance at these rooms until 10:00 PM each day, and that they will be pleased to indoctrinate any one who so desires.

- PENDING -

- 4 -

UNDEVELOPED LEADS

THE SAN FRANCISCO FIELD DIVISION

AT SAN FRANCISCO, CALIFORNIA

Will visit the reading room in the "I AM" TEMPLE, 1337 Sutter Street and determine what type of literature is being distributed at that center.

Through contacts made at the above reading room will endeavor to determine details of the "I AM" program as it develops in the San Francisco area.

AT OAKLAND, CALIFORNIA

Will conduct a similar type of investigation at the reading rooms located at 3255 Grand Street.

SOURCES OF INFORMATION

It should be noted that the above reference to  
[redacted] is taken from a [redacted]

b7D

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

**Butte** FILE NO. **100-48**

REPORT MADE AT <b>Butte, Montana</b>	DATE WHEN MADE <b>10/12/43</b>	PERIOD FOR WHICH MADE <b>7/6, 8, 28/43 9/28/43</b>	REPORT MADE BY <b>GEORGE P. RHOADES</b> <span style="float: right;"><b>RJL</b></span>
TITLE <b>① "I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**

Investigation discloses that membership of this organization in Missoula, Montana, is approximately seven, headed by Mrs. VICTORIA ANDERSON. Meeting place of the organization is room #20 of the Masonic Temple. Contacts advise that there is nothing of a subversive nature regarding the organization to their knowledge. Meetings held two or three times a week at which time those in attendance sing songs and repeat verses. Contacts advise organization built on the idea that if one wishes for something long enough it will be given him. Investigation continuing at Billings, Montana.

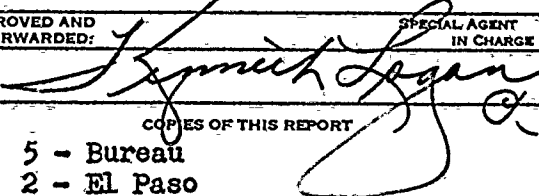
DATE 12/14/62 BY SRK BJD/njs

Reference: Bureau letter to El Paso, June 15, 1943.

COPIES DESTROYED Details: AT MISSOULA, MONTANA

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Mrs. MARION BRAYMAN, clerk of the Local Draft Board, advised that there have never been any indications in the questionnaires which were

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		11-6-93515 10275-1-11	

"I AM" Cult, a religious organization  
Internal Security-C, Sedition

Oct. 12, 1943

returned by registrants of that board to the effect that they were members of the I AM organization and consequently she could not advise whether this organization was opposed to the Selective Service Act or not. She advised, however, that she did know Mrs. HERMAN GERBER of Lolo Hot Springs, Montana, who was a member of the organization and who was in California during the Winter of 1942 and also in New Mexico in connection with the I AM organization.

Mrs. BRAYMAN advised that the organization was not identical with the Jehovahs Witnesses, however, she had friends who had relations that were members of the organization and she would advise the writer to contact Mrs. MARY S. BARTLETT who resides at Fort Missoula, Montana, and she was quite certain that Mrs. BARTLETT would advise of the present activities of the organization.

Mrs. BRAYMAN also advised that a member of Subject organization, to the best of her knowledge, was Mrs. OLE (VICTORIA) ANDERSON, who lives on the Target Range Road. She advised that Mrs. ANDERSON had just recently returned from a tour during which time she had visited California and New Mexico.

Mrs. BRAYMAN advised also that Mrs. ROSE KING, 501 Wilma Building, who runs a beauty parlor and Mrs. JAMES M. JENSEN, 224 South 5th Street, were also members of Subject organization.

In conclusion Mrs. BRAYMAN advised that she knew all of the above mentioned people and knew that they were absolutely 100% American and connected in no way with subversive activities. She advised, however, that in her opinion they had a very warped idea of religion.

Mrs. MARY S. BARTLETT advised that she had talked a great deal with Mrs. VICTORIA ANDERSON, who is leader of the group and who resided in the Orchard Homes District on Target Range Road. She advised that what she understood of the organization all the members were of the opinion that if a person wished for something long enough it will eventually be given him. She advised that the meetings are all very spiritual and the organization is very similar to that of the Unity Church and the organization known as "Truth," which is also a religious organization.

Mrs. BARTLETT advised that members of this organization seem to uphold the government very strongly and she is certain that they have the flag kept standing in their reading room at all times. She advised that all the members are vegetarians and they are not allowed to wear any color of red inasmuch as this denotes danger and excitement and they are not allowed to wear black inasmuch as it represents depression. She stated that on most occasions the members wore white and purple or colors which were soft.

"I AM" Cult, a religious organization  
Internal Security-C, Sedition

Oct. 12, 1943

Mrs. BARTLETT advised that this organization had regular meetings and the membership was approximately seven or eight members. She advised that the reading room was in room #20 of the Masonic Temple and that some of the meetings were open for the public and some classes were closed.

Mrs. BARTLETT advised further that in her opinion every six months members of this organization had to attend classes for what they called "retraining" in this organization at which time they were required to learn a great number of verses and read continually.

Mrs. BARTLETT also advised that members of this organization were not suppose to ask for money and in her understanding no money was solicited at any time and in her estimation this organization consisted of members with excessive imaginations.

A list of members as obtained from MARY S. BARTLETT are as follows:

Mrs. NORMA CROONENBERGHS  
Mrs. GENE BABBET  
Mrs. OLE ANDERSON  
Mrs. ROSE KING  
Mrs. HERMAN GERBER  
Mrs. BROWN  
Mrs. JAMES JENSEN  
Mrs. VAN ETEN  
Mrs. NEUREMBERG

Mrs. BARTLETT stated that she knew the names of these people inasmuch as she had attended a few of the meetings, however, she was not a member of the organization although she did not believe there was anything of a subversive nature connected with Subject organization.

HARRY M. RAWN, who is chairman of the building committee of the Masonic Building, advised that for the past four or five years the I AM organization had rented a room for the purpose of reading and holding their meetings. He advised that on all occasions they were very prompt in paying their rent sometimes by bills, however, for the past few times the rent was paid in small change indicating a possible collection of donations at the meetings.

Mr. RAWN advised that Mrs. OLE ANDERSON usually paid for the rent, however, during the past few months the rent was paid by another lady whose name he did not know.

"I AM" Cult, a religious organization  
Internal Security-C, Sedition

Oct. 12, 1943

Mr. RAWN added, however, that for the past four years they had given no trouble whatsoever and a portion of the time while they were in their room everything was very quite, however, at times they sang songs and read in unison in a sort of monotone.

Mr. RAWN stated that there were people in the reading room of evenings quite often, however, all of them seemed to be elderly ladies; few men and young people were ever noticed attending the meeting, however, on occasions one or two men had been seen going into the reading room.

In conclusion Mr. RAWN advised that there was a nice altar fixed up in the room and everything was painted white and all writing appeared to be in purple color. He advised that he had been inside the room on a few occasions at which time there very books in the room and what they contained he did not know.

W. B. TRENNERY, elevator operator for the past year in the Masonic Building, advised that in his estimation there was not a great deal of activity on the part of Subject organization and there seven or eight members, ranging in age from thirty-five to seventy years most of whom were women. He advised that on one or two occasions during the evening meetings he had seen two men attend the meetings.

TRENNERY advised that this organization usually has its services during Sunday morning and possibly one or two nights a week. He advised that the members sing and pray and have readings which are read in a sort of monotone.

From a very reliable and confidential source of information a schedule of the group activities of the I AM organization and a donation envelope were obtained and are being retained in the files of the Butte Field Division for any further use deemed necessary. From this source it was also learned that the reading room was painted white with pictures hanging on the walls. There were twelve white chairs in the room and containing an altar and a white piano. There is only one large song book in the reading room which is approximately one foot wide and sixteen inches long and all of the songs are written with purple printing on white background. It is also reported that all of the pictures which are hanging on the walls are printed in purple on a white or creme background.

Mrs. EUNICE BROWN, Grand Secretary of the Order of Eastern Stars whose office is right next to the reading room of the I AM organization, stated that members of the organization gave no trouble whatsoever other than making considerable noise at times when she wanted to work. She advised that they sing songs and appeared to be memorizing verses which they repeat in a



"I AM" Cult, a religious organization  
Internal Security-C, Sedition

Oct. 12, 1943

monotone. She advised that she had heard nothing of a derogatory nature concerning the organization or indicting that they were connected in any way with subversive activities. She advised that once she overheard plainly that an applicant or person who was present would not salute or pledge allegiance to the flag. She stated that they were trying to decide what was to be done about it and the leader or one of the people present finally said they would do nothing.

Mrs. BROWN advised that her room had been next to the reading room for some time during the past and she was certain that if any statements had made indicating subversive activities on the part of the organization she would have heard it and would have reported the organization long ago.

The following individuals were contacted with negative results for any information regarding the I AM organization:

CLARK DAVIS, Deputy Sheriff of Missoula County  
HARRY M. SMITH, Chief of Police, Missoula, Montana  
ROBERT MacLEAN, Sheriff  
Reverence L. M. POWELL, 2004 South 10th West.

A review of the Butte files reflects that on November 7, 1939, STEPHEN NEUREMBERG, Postmaster, called to the attention of Special Agent JOHN E. TROST an article which appeared in the October 25, 1939, issue of the "Sacramento Union." This article was in regard to the organization known as the "GREAT I AM" which is apparently a religious organization of questionable character. Mr. NEUREMBERG advised that a local chapter of this organization existed at Missoula, Montana, and held meetings in the Masonic Temple.

The files also reflect that on August 27, 1940, Patrolman JAMES HIRST, of the Billings, Montana, Police Department, advised Special Agent W. T. GRAY that information had reached him to the effect that the house situated at 3312 Fourth Avenue North in Billings was used mysteriously as a meeting place for a group of women. Mr. HIRST stated that his informant could not advise him of the nature of the meeting.

Mr. BEN HAGERMAN, who operates a grocery store across the street from 3312 Fourth Avenue North, advised that this house was owned by Mrs. B. F. MARTIN who resided at 43 Clark Avenue, Billings, Montana. He stated that the house is used only as a meeting place and not as a dwelling. He stated that insofar as he could determine the place was used by a group of women who to the best of his knowledge are known as the "I. M. A. M." group. He advised that his store is a sub-agency for the Post Office and that he sells money orders and that Mrs. ROY PATTERSON of 133 Broadwater Avenue, Billings, Montana, is apparently the secretary of the groups and that she comes to the store and purchases money orders, apparently the money being used for the purchase of literature for the group. He advised that these

"I AM" Cult, a religious organization  
Internal Security-C, Sedition

Oct. 12, 1943

money orders were usually made out to the Saint Germain Press, Box 1133, Chicago, Illinois. Mr. HAGERMAN stated that the group caught his attention particularly because they always used the back door of the house and never made use of the front door.

Inasmuch as it is apparent that there is a group of members of Subject organization in the vicinity of Billings, Montana, a lead is being set forth to determine the membership and activities of that group.

PENDING

"I AM" Cult, a religious organization  
Internal Security-C, Sedition

Oct. 12, 1943

UNDEVELOPED LEADS

THE BUTTE FIELD DIVISION

AT BILLINGS, MONTANA

Will contact sources of information and informants in that district to determine the extent of the activities or the organization which is a religious cult known as I AM.

## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

**THIS CASE ORIGINATED AT**

230

**FILE NO.**

萬壽山

REPORT MADE AT <b>San Francisco</b>	DATE WHEN MADE <b>1/15/43</b>	PERIOD FOR WHICH MADE <b>1/15/43</b>	REPORT MADE BY <b>W. H. ...</b>
TITLE <b>...</b>			CHARACTER OF CASE <b>...</b>

**SYNOPSIS OF FACTS:**

Investigative Division of a number of this  
or a station in Cleveland, Boston, in a completely  
seven, located at 1000 North Main Street, Boston  
place of the organization is now in the  
investigation of the activities and there is  
a group of a few persons who are in the  
organization of the organization. Boston is  
two or three times a week at this time there is  
attention of the organization. Boston  
organization. It is the fact that it is  
winning the organization. It will be seen  
this. Investigative Division of the Division, Boston.

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## Interpretation

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一、政治思想：政治立场坚定，拥护党的路线方针政策，具有较高的政治觉悟和理论水平。

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-1407**

REPORT MADE AT <b>DENVER, COLORADO</b>	DATE WHEN MADE <b>10-18-1943</b>	PERIOD FOR WHICH MADE <b>9-10, 21, 25, 30, 1943.</b>	REPORT MADE BY <b>DONALD W. GERE</b>
TITLE <b>"I AM" CULT - A Religious Organization</b>			CHARACTER OF CASE <b>SECURITY MATTER (C); SEDITION.</b>

**SYNOPSIS OF FACTS:**

Subject organization formerly active at Gunnison, Colo., Montrose and Lake City, Colo. Presently active at Ouray, Colo. where meetings being held regularly. Determined that Cult has leased Inonton Ski Lodge for secret meeting place and that MILTON EDGAR is leader in vicinity of Ouray. Numerous individuals report members of Cult well-to-do and spend lavishly. No indication that organization concerned with subversive acts or disseminating propaganda. Members reportedly persist in making excessive demands on ration boards for supplemental gasoline and tires. Further reported that male members have requested draft deferment on basis of working in mines at Ouray, Colo. Series of lectures held, Phipps Auditorium, Denver, Colo., 9-4-43 to 9-26-43 under leadership of FRANCES EATON of Philadelphia, Pa.; principle speaker Mrs. GUY BALLARD. Conference attended by approximately 600 people from various parts of Colo.; included several New Mexico people. Lectures consisted of religious material. Material obtained from group leader set out.

- P -

**REFERENCES:**

Report of Special Agent DONALD W. GERE, Denver, Colo., dated 7-28-43.

Report of Special Agent HARRY W. McMILLEN, Denver, Colo., 9-1-43.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 5 - BUREAU 2 - EL PASO 2 - DENVER		<div style="text-align: center; font-size: 1.5em;">62-5122-106</div> <div style="text-align: center; font-size: 1.5em;">23 OCT 21 1943</div> <div style="text-align: right; border: 1px solid black; padding: 2px;">             INDEXED 111         </div>

**NOV 9 1943**

DETAILS:

The following investigation was conducted by Special Agent CHARLES J. MAULE:

AT GUNNISON, COLORADO:

Mr. G. LOUIS MILLER, former President of the Rotary Club, advised that an individual by the name of MILTON EDGAR was the leader of the "I Am" Cult that came from California approximately two years ago. MILLER stated at that time there were some forty to fifty members of the Cult that came to town and stayed at the Allen Hotel and other places in Gunnison. He advised that most all of them dressed in plain blue and appeared well-to-do and spent their cash lavishly in town. He stated that their cars had California license plates and that all of the members appeared to have plenty of money.

MILLER further advised that ROY SHEEK, Manager of the J. C. Penny Company, told him that he made a big bonus during the year 1942 as the result of the members of the Cult spending so much money with his company. Mr. MILLER, who is in the furniture business, stated that Mrs. EDGAR bought the best furniture he had and furnished a large home in Gunnison owned by CHARLES ALBRIGHT. MILLER stated that it was his opinion that the Cult was holding their meetings in this house but that he had heard no specific information to bear this out. He stated that the members of the Cult caused no trouble and were not objectionable. He stated that most people were suspicious of them at Gunnison but without cause. He advised that they had no apparent means of income yet all of them spend lavishly. MILLER stated that Doctor WILLIAM H. MAST of Gunnison, Colorado had treated one unmarried member of the Cult who was a dentist from California. According to MILLER, Doctor MAST had told him that the dentist had said he joined the Cult for the purpose of avoiding the draft and that though he had a good dental practice in California he desired to come out in the vicinity of Gunnison, Colorado in order to work in the mines and obtain a draft deferment.

MILLER further informed that the members of the Cult had all left Gunnison and had gone to Lake City, Colorado where they ostensibly were interested in mining and had bought up some of the old mines there which were closed down. MILLER stated that Mrs. BALLARD and her son were in Gunnison for awhile but that they had left there, going to Lake City where the whole organization was reported to be going into the mining business. It was his opinion that they had entered this industry because it was a desirable one. MILLER advised that no one in the city of Gunnison had stated to him that the members of the Cult were unpatriotic or disloyal to this country. He stated, however, that he had received information from A. W. HOGAN of the Express Company in Gunnison that truck loads of literature had come in there by express and that it had been directed to the organization at Lake City. It was MILLER's opinion that all of the

literature was used for their own organization since none of it had been disseminated at Gunnison, Colorado.

HARRY C. GRUBB, Undersheriff at Gunnison, Colorado, stated that he recalled that the "I Am" Cult came to Gunnison about two years ago. He advised that there was nothing in their behavior at that time to indicate that they were concerned with un-American activities. He advised that people in general were suspicious of them, although no one seemed to have fault with them. He stated most people regarded them as "queer" inasmuch as they were always very pleasant and seemed to have no bad habits whatever such as drinking and smoking. He advised further that they were conservative in their conversation and manner but spent lavishly at all of the firms in town. He stated that they would go into a place and instead of buying one suit they would buy three or four and that money appeared to be no problem to them.

According to GRUBB, there was no derogatory information to be had concerning the Cult at Gunnison, Colorado.

AT MONTROSE, COLORADO:

Sheriff FRANK L. HOVEY advised that the "I Am" Cult was known to most everyone in the city but that they had never held meetings or been active there. HOVEY recalled specifically that a woman, one Mrs. LOUIS CISCO, age 67, Ute, Colorado, had joined the Cult. He stated that prior to the time the organization came into the vicinity of Montrose, this individual had not been very religious but had merely resided on a ranch near Ute, Colorado. He stated that she had died about a year ago. At that time he recalled there was some litigation in the courts over the estate which she had left, since part of it was designated for the "I Am" Cult. Sheriff HOVEY advised that he had gone up to her ranch house at the time Mrs. CISCO died and he had learned later that members of the "I Am" Cult had insisted that her body be frozen and sent to Denver to be cremated. HOVEY advised that some of the local people were under the impression that the Cult was trying to obtain members mostly of whom were well-to-do old women. He could furnish no specific information to support this report.

Sheriff HOVEY further advised that there were anonymous reports going around town to the effect that the Cult was supposed to be an organization against the Government with intent to overthrow the Government, but he had been unable to find any basis for these rumors. Sheriff HOVEY advised that he understood the members of the Cult were building a road from Red Mountain over to Lake City, Colorado, a distance of some ten miles, that would enable the members to go to and from Lake City to their lodge on top of Red Mountain which they have leased for a meeting place.

Mr. CHARLES E. ADAMS, JR., editor of the Montrose Daily Press, advised that numerous rumors had been going around the city regarding the Cult, one being that the members did not believe in living with their own wives but thought it was all right to run around with each other's wives. He stated that another rumor was that the malemembers of the Cult were trying to obtain draft deferments because of being employed in the mines at Ouray and Lake City, Colorado. ADAMS stated that after members were actually so employed there would be little basis for claiming draft deferment because these old mines were no longer active and had little or no value. Mr. ADAMS advised that most of the members were now beginning to locate at Ouray, Colorado and he understood they were having meetings there about every night. He stated that most of the members, particularly MILTON EDGAR, the leader, had a tremendous amount of wealth and yet no visible source of income. It was ADAMS' opinion that they were trying to contact wealthy people and sell them on the belief of their Cult and get them into the organization in order to secure additional funds. He advised that this was merely hearsay information and could furnish no specific basis for the rumors.

ADAMS also advised that he never heard of any of the members having made un-American or disloyal utterances. He advised, however, that most everyone was aware of the fact that they had made requests from the ration boards for supplemental gasoline and tires so that they could drive their big cars around.

Mr. CLYDE M. GARFIELD of the Bolen Motors Company was out of town, but his secretary, Miss BETTY OKEY, was interviewed at which time she stated that she was aware of the Cult's activities at Montrose and also at Ouray, Colorado. She stated that all of the members appeared well mannered and it was stated that there was no derogatory information to be had concerning them. She stated there was nothing in their speech or manner to indicate that they were concerned with subversive activities. She stated they were regarded as suspicious individuals, however, because they appeared to be well-to-do and spend their money lavishly without any visible source of income. She stated that she understood Mrs. BALLARD had leased the Ironton Ski Lodge at Red Mountain, Colorado and she believed that was to be the center of their activities. She advised that Mr. GARFIELD had told her that the Cult had a great deal of literature published and received it for their members, but that they were not spreading any of the pamphlets or books in the vicinity. She advised that, rather in contrast, they were more or less secretive in their activities and preferred to not have people "nosing around in their religious work". She stated that she had never heard of any of the members trying to recruit followers from the city of Montrose or Ouray, Colorado and she did not believe that they were making any effort to increase their membership.

Miss OKEY further stated that she knew no members of the Cult except those who had originally come to Montrose and that vicinity from California.



California. She stated that it was her understanding they were holding meetings every night at a hall next to the Beaumont Hotel at Ouray, Colorado.

AT OURAY, COLORADO:

Mr. BEVERLY SPENCER, editor of the local newspaper at Ouray, Colorado, stated that MILTON EDGAR was the leader of the "I Am" Cult which had evidently taken up its permanent location in that city. He stated also that an individual by the name of E. STICKELL, former attorney from Chicago, was the Traveling Agent for the Cult. According to SPENCER, the Cult carries on a school of instruction, mostly for women of their own organization, and meetings are held almost every night in a room adjacent to the Beaumont Hotel in Ouray. He stated that he believed Mrs. BALLARD, the leader of the Cult, had leased the Iron-ton Ski Lodge on Red Mountain above Ouray, Colorado as a secret meeting place of the organization. SPENCER stated that the Cult considers this lodge strictly private and they have numerous signs posted indicating that no trespassing on the property is allowed.

SPENCER stated that from information he had obtained in town it was his impression that the Cult disapproved of war or in the helping out with the war effort in any way. Without being specific, SPENCER stated that it was the general impression in town that none of the members were buying War Bonds. SPENCER stated that he heard that the ration board was having trouble over supplementary gas and tires which the members of the Cult had evidently requested. He also stated that some of the male members had evidently obtained deferment from the draft on the basis of being employed in the mines around Ouray.

Mrs. EVELYN SCALA, Clerk of Local Board #68, stated that she was formerly employed in the local ration board at Ouray and at that time she remembered MILTON EDGAR and his sister, JEAN, both leaders in the "I Am" Cult, had made request for supplemental gas and tires. Without being specific, Mrs. SCALA advised that all of the members had fine, big cars and appeared to have B and C ration coupons. In spite of this, they were always wanting more gasoline to make trips to Santa Fe, New Mexico.

Mrs. SCALA further recalled that some months ago she had been employed as an operator for the telephone company at Ouray, Colorado, and at that time Mrs. BALLARD had made a long distance call to a man at Santa Fe, New Mexico. She stated their conversation was about literature which he was printing for her and the "I Am" Cult. She stated that the man had told Mrs. BALLARD that he was slowed up considerably on printing the literature, and he stated in effect that "things got hot" and he moved his printing equipment out of the old garage. Mrs. SCALA advised that most

of the members of the Cult in Ouray appeared friendly and there was no cause to be suspicious of them. She stated they held their meetings regularly every night at an old hall in Ouray, and though none of the local town people came to the meetings or were invited, everyone was aware of the fact that they had group singing and group playing there. She stated that there is no indication whatever that they were concerned with un-American activities, but at the same time it was the general impression that the "I Am" Cult was against war and did not desire to do anything to further the war effort of this country.

Mrs. MARJORIE ISRAEL, Clerk of ration board #86, Ouray, Colorado, stated that PAUL H. STICKELL, Ironton Lodge, Post Office Box 349, Ouray, Colorado, had called at the ration board and stated that his home address was 1620 East 84th Avenue, Chicago, Illinois. He stated to the board that he was a Traveling Preacher for the "I Am" Cult and that he drove approximately three thousand miles monthly in conducting his religious duties. He made application on July 16, 1943 for supplemental gas rationing, but the application was refused.

Mrs. ISRAEL remembered specifically that Miss JEAN EDGAR had made application and had received supplemental gasoline for the Ironton Lodge Power Plant. She stated this individual specifically told her that the members of the Cult would not buy Bonds or assist in the war effort. Mrs. ISRAEL, however, stated that practically every member wears an American flag button in their lapel. She stated that several of the members mentioned to her that they were opposed to war.

Concerning their dress, she stated that none of the members would wear red or black inasmuch as they believed these two colors to be evil colors, however, they all believed in wearing pastel shades, and it was not unusual to see them dressed in bright blues, and further, some of their cars were painted bright yellow colors.

According to Mrs. ISRAEL, several of the "I Am" Cult members had stated to her they were going to make Ouray their headquarters "if they were treated all right". She stated that there was nothing suspicious about their activities at Ouray and that their meetings were held apparently for the purpose of playing, reading and talking in unison. She advised that all of the members stay to themselves and do not enter into any local activities.

Sheriff JESS WOOD advised that he had been keeping a close check on the "I Am" Cult and its members. He stated that one member, FRED BENSON, age 20, seemed to be getting other young fellows to come into Ouray to work in the mines and upon the basis of this these individuals were requesting

DVR 100-1407

draft deferments from their Local Boards. He stated he had questioned some of the young men and all of them had II-B deferments. JESS WOOD also recalled that another member, THOMAS CHASE, had told a local miner at Ouray, that he would not take any "trail work" because this type of employment would not enable him to receive a draft deferment.

Sheriff WOOD also mentioned an incident which had happened about the first of September to the effect that a sheep herder in the vicinity of Ironton Lodge had been approached by a man who was a member of the Cult and a self-designated watchman, and this individual, at the point of a gun, had forced the sheep herder off the property and accused him of trespassing on the Ironton Lodge grounds.

Sheriff WOOD stated that there was nothing in the activities of the members at Ouray which could be considered subversive or unpatriotic except for the fact that they had refused to enter into the local Bond Drive.

The following investigation was conducted by the writer:

AT DENVER, COLORADO:

The series of lectures held in the Phipps Auditorium from September 4 to September 26, 1943, as originally reported in reference report, was conducted under the leadership of Mrs. FRANCES EATON from Philadelphia, Pennsylvania, together with Mrs. MINNIE PATTEE of Denver, Colorado. The principle speaker at the lectures was Mrs. GUY BALLARD, wife of the founder of the "I Am" Cult. Approximately six hundred people attended this series of lectures daily. It was noted that numerous cars from various counties in Colorado, several cars bearing California license plates, and also ones bearing New Mexico license plates, were present. As of possible interest to the Office of Origin, the following license numbers of the New Mexico cars are being set out: 29; 31; 1382; 2475 and 3837.

All lectures of the series dealt mainly with the "Consuming White Flame that Envelopes all Discord". It was noted that numerous servicemen attended the meetings and all were dressed in white clothes; the men all wearing lapel buttons consisting of one or two miniature American flags. It was a closed meeting and only those holding invitations were admitted. The audience included several colored people.

It was ascertained that the "I Am" group has made arrangements to hold a similar conference at Wild Basin Lodge for a period of several days beginning September 27, 1943. This lodge is near Allenspark, Colorado and will accommodate approximately three hundred people.



The following investigation was conducted by Special Agent ROBERT D. DELLWO. The information set forth was obtained from Mr. B. D. CHENOWITH who advised that he was a group leader of the "I Am" Cult from Jackson, Florida. Mr. CHENOWITH made the following statements concerning the policies of faith as held by members of the "I Am" Cult:

The rationale of the sect is somewhat as follows: It will be remembered that at the time the Holy Ghost appeared to Moses on Mt. Sinai and, as recorded in other places in the bible especially in the Gospel of St. John, the statement was made by the Supreme being, "I Am," meaning I am the amplitude of being and "I am The Light", meaning that from me the light of all truth, knowledge, good, etc. flows. From this and from the inspiration of their own leaders the doctrines of the "I Am" movement were formulated. In effect they postulate that the "godhead", existing somewhere in the outer reaches of the universe and that he emits vibrations or "cosmic light" which has the brilliancy of a "thousand suns" and which permeates all being and is the principle of all existence. If this light is removed from a being it passes immediately out of existence.

In the process of creation of man "in the image and likeness of God" there is condensed from this cosmic light miniature fountains of light which are the spiritual being of various men, women, etc. This light is focused on our Pineal gland and is manifested in a silver nerve which runs to our hearts. But this "fountain of light" is really us and exists over us and around us and is capable of "lighting the world", cleansing it of evil and discord with its "living flame" and radiate energy to all creation in the same manner that the god head of light does but in a lesser quantity. In proportion that we are evil or bound to the material things of this world we are pure matter and our "light of life" dims or even trends to go out. Only by throwing off our bodily desires, cleansing our minds, and becoming gloriously aware of the existence of our real being "this light or this I AM" can we perfect ourselves and finally ascend into the perfect universe called heaven. Also, only by doing this, does our cosmic energy become strong enough to aid in the purification of the whole world. Once this light springs to its full effulgence in a great number of people it may, by mental concentration and physical activity, be sent all over the world, furnishing light to it and burning away imperfection. However, until we personally attain that perfection, we keep being reproduced in material form through the years or even centuries until we do.

Christ was the first "ascendent being" who developed the "light of his life" to such brilliancy that not only was he purified so that he could ascend into heaven but so that he could actually wield a purifying influence over the whole world. FRANCES BACON, the real founder of the "I Am", and the real author of Shakespearian plays, was reincarnated at the time of

Napoleon in the body of St. Germain. He is the real founder but the thousands of others who have become ascendent beings exist on the higher plane ready to help us as soon as we have purified ourselves enough for us to be helped.

The golden age is about to come to the world. The United States is the focal point of its coming introduction. Consequently, the chief political activity of the "I Am" is subordinated to the one aim of making the United States as perfect as possible. To that end they were first isolationists and wanted to keep the United States out of war so as to preserve its present perfection for further perfection. When we were forced to enter the world its chief aim was to keep the war out of the United States. To this end they not only sought to make the United States economically strong enough to keep the enemy at a distance but, by their meetings where they as a group collected all their flames of life together into one living flame and added to it the flames of some of the ascendent beings, they sent their vibrations through all the world which tend to perfect the United States, then the whole western hemisphere and finally even send "tongues of living flame" to clean imperfection, discord, etc. etc., out of the other hemisphere. Presently the other hemisphere is so evil that the flames or spiritual beings of the people are so dim as to be snowed under and foundered in the preponderance of evil.

Mr. CHENOWITH claimed that the "I Am" movement consists of about 5,000,000 people in the United States and received its first real impetus in 1932 and progressed from that date with the miraculousness born of truth and of having the real light. It is still a United States activity and has very little representation, if any, in foreign countries. It is presently dominated by Mr. and Mrs. BALLARD who make their living from the "love gifts" of the congregations and from the circulation of its magazines and books. Mrs. MINNIE PATTEE is the leader in Denver and has at least 1,000 followers who are active and others who are comparatively inactive.

The following investigation was conducted by Special Agent DONALD W. GERE:

Undersheriff THOMAS MAINLAND, Denver County, Colorado, advised that in November of 1942 a Mr. O. T. GIFFEN started up the Consumer's Service, Incorporated, designating himself as President and consisting of the following officers: L. L. WILDER, Secretary and Treasurer; Doctor W. M. SHEATS; F. S. SNYDER; LEWIS CHATHAM; T. A. WRAY, as Directors. He advised that this company purchased numerous expensive articles from the Kistler's Stationary Company of Denver with which they completely outfitted their suite of offices. He advised that he later learned this Consumer's Service, Incorporated was made up entirely of members of the "I Am" group; that no money was ever paid on the office furniture, and that as the result, on November 30, 1942 the office furniture was returned to the Kistler Company for non-payment. Mr. MAINLAND stated that as far as he knew this company was no longer in existence.

- P E N D I N G -

DVR 100-1407

- UNDEVELOPED LEADS -

THE DENVER FIELD DIVISION:

\*AT CHEYENNE, WYOMING:

\*Will contact sources of information to determine the extent of activities of this Cult in that area.

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

100-1437

FILE NO.

REPORT MADE AT <b>DENVER, COLORADO</b>	DATE WHEN MADE <b>10-10-1943</b>	PERIOD FOR WHICH MADE <b>9-29, 30, 31, 1943.</b>	REPORT MADE BY <b>RONALD W. GALT</b>
TITLE <b>PI AIR CULT - A Religious Organization</b>			CHARACTER OF CASE <b>SECURITY MATTER (C); SEDITION.</b>

**SYNOPSIS OF FACTS:**

Subject organization formerly active at Gunnison, Colo., Montrose and Lake City, Colo. Presently active at Ouray, Colo. where meetings being held regularly. Determined that Cult has leased Ironton Old Lodge for secret meeting place and that MILTON EDGAR is leader in vicinity of Ouray. Numerous individuals report members of Cult well-to-do and spend lavishly. No indication that organization concerned with subversive acts or disseminating propaganda. Members reportedly persist in making excessive demands on ration boards for supplemental gasoline and tires. Further reported that male members have requested draft deferment on basis of working in mines at Ouray, Colo. Series of lectures held, Hippis Auditorium, Denver, Colo., 9-1-43 to 9-30-43 under leadership of FRANCIS DATON of Philadelphia, Pa.; principle speaker Mrs. GUY BALLARD. Conference attended by approximately 600 people from various parts of Colo.; included several New Mexico people. Lectures consisted of religious material. Material obtained from group leader not out.

- P -

**REFERENCES:**

Report of Special Agent RONALD W. GALT, Denver, Colo., dated 7-20-43.

Report of Special Agent RALPH W. KEMMEL, Denver, Colo., 9-1-43.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. 100-2498

REPORT MADE AT <b>PHOENIX, ARIZONA</b>	DATE WHEN MADE <b>11-11-43</b>	PERIOD FOR WHICH MADE <b>8-24, 25, 27; 9-22, 27-43</b>	REPORT MADE BY <b>JOHN FRANCIS HIGGINS</b> <span style="float: right;"><b>IRA</b></span>
TITLE <b>"I AM" CULT, a Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:** Cult branch at Tucson, Arizona composed of some ten members and maintains reading room there but is not active. No evidence or indication that Organization is engaging in un-American activities within the State of Arizona where its numerical strength is negligible. Result of 30 day mail cover placed 8-16-43 negative.

- RUC -

**REFERENCE:** Report of Special Agent JOHN FRANCIS HIGGINS, Phoenix, Arizona, dated 8-9-43.

**DETAILS:**

AT TUCSON, ARIZONA:

12/14/82 - SPS B. D. M.

The following investigation was conducted by Special Agent ROY C. DAHL.

A search of the telephone directory reflected that a telephone was listed for the "I AM" organization reading room located at 1216 East Sixth Street, Tucson. In checking the city directory it was ascertained that this address is the residence of INGA O. BELL, the operator of a physical therapy and massage parlor at the address. Records maintained by the Tucson Credit Association reveal that Mrs. BELL is forty years of age, a widow who derives her income from her business and from her realty.

Captain ROY ROBINSON and Sergeant YEAZELL of the Tucson Police Department, both of whom reside in the vicinity of 1216 East Sixth Street, stated that they had no knowledge concerning the activities of the Cult at that address. They had no information that the Cult was engaging in practices inimical to the best interests of this country; furthermore, they supposed that the membership was very small or their attention might otherwise have been attracted to the Organization.

APPROVED AND FORWARDED: <i>H. R. Duffey</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 Bureau 1 ONI San Diego 2 El Paso 2 Phoenix 61 <span style="margin-left: 20px;">332</span> <span style="margin-left: 20px;">COPIES DESTROYED DEC 7 1964</span> COPY IN FILE		62-56722-107 23 NOV 15 1943 <i>[Signature]</i>	7197 EX-54

Mrs. INGA O. BELL was interviewed by Agent DAHL under pretext at her home. She informed him that the Cult did not counsel conscientious objection to military service and pointed out that the son of Mrs. EDWARD BALLARD was now in military service. She named the son of Mrs. CONNIE DICK, a member of the Tucson Branch, as another who was presently serving in the armed forces. Mrs. BELL extolled the virtues of the Organization, reiterating in substance the views of other members as set out in referenced report. She reviewed the program of instruction adhered to at Tucson, which is substantially the same as that followed in Phoenix and reported upon heretofore. Mrs. BELL stated that she is the leader of the Cult which is composed of some ten other members; they make up the Tucson membership. She added that the membership from time to time has been more substantial in numbers but explained that persons have joined the Group, found the tenets of "I AM" Cult to be incompatible with their religious convictions and have thereafter left the Activity.

AT PHOENIX, ARIZONA:

A. L. GAGNIER, again contacted under pretext, again made claim to leadership of the Cult in the City of Phoenix. He insisted that if there was anything expounded by the Cult which was inconsistent with the welfare of this country he would not continue to interest himself in it. While reiterating remarks contained in referenced report relative to conflict between Cult and State, he urged that such differences were not basic; he conceded that the Organization was opposed to certain attitudes of the Roosevelt Administration, not opposed to the ends sought to be accomplished but to the means employed to accomplish those ends. He again informed that the strength of the Cult was located in Phoenix and in Tucson, that there are no units of the Group elsewhere in the State of Arizona.

LANE SICKLES, Assistant Postal Superintendent, advised that the cover placed August 16, 1943 by this office on mail destined to this Organization was productive of negative results.

With the prosecution of investigation of instant case completed and duly reported, it is being referred upon completion to the office of origin on the authority of the Special Agent in Charge.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ALBUQUERQUE, N.M.**

FILE NO: **100-2470**

REPORT MADE AT <b>ALBUQUERQUE, N.M.</b>	DATE WHEN MADE <b>11-11-43</b>	PERIOD FOR WHICH MADE <b>2-24, 25, 27, 29-30, 27-43</b>	REPORT MADE BY <b>JOHN FRANKLIN MILLER</b> <span style="float: right;"><b>IA</b></span>
TITLE <b>"I AM" CULT, a Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SEC. DIV - C CRIMINAL</b>

**SYNOPSIS OF FACTS:** Cult branch at Tucson, Arizona composed of some ten members and maintains reading room there but is not active. No evidence or indication that organization is engaging in un-American activities within the State of Arizona where its numerical strength is negligible. Result of 30 day mail cover placed 8-10-43 negative.

- TWO -

**REFERENCE:** Report of Special Agent JOHN FRANKLIN MILLER, Phoenix, Arizona, dated 8-7-43.

**DETAILS:** AT ALBUQUERQUE, N.M. 11-11-43:

The following investigation was conducted by Special Agent RAY W. SMITH.

A search of the telephone directory reflected that a telephone was listed for the "I AM" organization reading room located at 1216 East Sixth Street, Tucson. In checking the city directory it was ascertained that this address is the residence of MRS. U. PAUL, the operator of a physical therapy and massage parlor at the address. Records maintained by the Tucson Credit Association reveal that Mrs. Paul is forty years of age, a widow who derives her income from her business and from her realty.

Captain RAY HOFFMAN and Sergeant KRAMER of the Tucson Police Department, both of whom reside in the vicinity of 1216 East Sixth Street, stated that they had no knowledge concerning the activities of the cult at that address. They had no information that the cult was engaging in practices inimical to the best interests of this country; furthermore, they supposed that the membership was very small or their attention might otherwise have been attracted to the organization.

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, AS**

FILE NO. **65-617**

REPORT MADE AT <b>SAN DIEGO, CALIFORNIA</b>	DATE <b>11-43</b>	MADE <b>43</b>	PERIOD FOR WHICH MADE <b>8-27-9-7, 28; 10-19-43</b>	REPORT MADE BY <b>EUGENE P. CLARK EPC:eob</b>
TITLE <b>"I AM" CULT, a religious c nization</b>				CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**68336**

**SYNOPSIS OF FACTS:**

No meetings of subject organization have been held at Laguna Beach in recent months, nor have any meetings been contemplated. Membership there very sparse and shows no activities at present. Informant states the cult now active in San Diego.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/18/82 BY SP3 BDM/jg

**REFERENCE:**

Bureau letter dated June 15, 1943.  
Report of Special Agent EDWARD P. FERRIS, El Paso, Texas, dated July 16, 1943.  
Report of Special Agent RALPH V. REED, San Diego, California, dated August 4, 1943.

**DETAILS:**

Informant A stated, "While our men are winning the war abroad, we are losing it at home, as is evidenced by the reversal of the decision of the Appellate Court in the 'I Am' case, the Government versus EDNA BALLARD and others". Further, that nation after nation has fallen through well educated talented people in high positions, having been taken over mentally and emotionally by organizations such as the "I Am". Informant further stated that the first step of Nazism and Fascism has always been mental aggression, followed by emotional aggression and then aggression upon the country. Informant pointed that Mrs. BALLARD had stated before her trial that she would be freed if convicted and pointed out how she would be freed, and it had turned out just that way. Her followers believed that it was the mighty "I Am" presence that did it, and that now there are three million people ready to do her bidding when she is ready to strike, which will be immediately after the next trial if she is freed.

APPROVED AND FORWARDED:

SPECIAL AGENT IN CHARGE

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Informant stated that she was continuing to make contacts and secure information as to who the leaders were, and what was going on. Informant stated that through factual findings it has been ascertained that the same leaders are in operation today as when the BALLARDS were openly active.

Informant stated that Mr. and Mrs. ENSOR, he a former Christian Science Reader and she a teacher of Art in the public schools, are the heads of the order today, as they were when Mrs. BALLARD was permitted to operate openly, and that they have just returned to San Diego after spending two years in Colorado with Mrs. BALLARD. Informant further stated that Mr. and Mrs. ENSOR were slated to go to Laguna Beach for a Conclave in the near future.

Informant also advised that HAZEL DAVIS and JESSIE WEISEMAN, telephone operators in the San Diego Gas and Light Company, are very active and have always aspired to be leaders, particularly JESSIE WEISEMAN, as she gave up all she had and followed Mrs. BALLARD to Colorado, but is now back in her old position in the San Diego Gas and Light Company. Informant's information came from one of the sub-station operators, and informant states that these two women know where every part of the Gas Company's equipment is located and have contacts with the leading men and women in the entire organization, pointing out that when these "WILLIAM DUDLEY PELLEY" trained operators strike, they strike where it will be most apt to cripple a nation, indicating that utilities are vulnerable points for such action.

AT LAGUNA BEACH, CALIFORNIA

The following investigation was conducted by Special Agent GERARD A. POTE:

Chief PAUL JOHNSON, Laguna Police Department, advised that the "I Am" Sanctuary in Laguna Beach was located at 812 South Coast Boulevard. He advised that his Department has always kept the activities of this organization under observation, since the arrest of the leaders in Los Angeles. This source stated, that in the past year he has never seen anyone enter or leave the sanctuary, with the exception of Mrs. BERTHA McELWAIN, the local leader. He continued that inasmuch as he hadn't observed or heard of any group frequenting the sanctuary, or of any large meetings being held, he had concluded it was being kept open through the financial support and personal persistency of Mrs. McELWAIN. Chief JOHNSON added that his Department had never received any complaint which would indicate it was dangerous to the internal security of this country and that he himself has always considered it "just a religious racket".

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Mrs. FRANK STOW, Temple Hills Real Estate Company, 888 South Coast Boulevard, advised she is personally acquainted with Mrs. BERTHA EDNA McELMAIN, who has been, for the past seven or eight years, the local leader of the "I Am" sect in Laguna Beach. This informant advised that when this movement first originated, Mrs. McELMAIN held the meetings in her home at 700 Thalia Street, Laguna Beach, then about five or six years ago rented the store which is presently called the "I Am Sanctuary". Mrs. STOW advised to her personal knowledge, Mrs. McELMAIN pays all the expenses of the organization and also the rent on the building which is twenty-five dollars per month. This informant pointed out that she resided at 252 Uturpie Street, which is located across the street from the sanctuary and as a result due to the location of her business and residence is in a position to continually observe the activities at the Sanctuary. She stated that in the past year she has never observed more than one or two people about the sanctuary, and to her knowledge there has never been a meeting which had more than five people in it. Mrs. STOW suggested that this Agent contact Mrs. RUTH HOLMES, who resides about the "I Am" sanctuary for further information. She advised that Mrs. HOLMES could identify the other woman she has seen about the sanctuary on occasions.

Mrs. RUTH HOLMES, 812 1/2 South Coast Boulevard, upon being contacted gave substantially the same information as Mrs. STOW. She added that Miss ETHEL NEALEY, who resides in back of the "I Am" sanctuary, was the only other member of this sect besides Mrs. McELMAIN, that she knew. This informant advised that although she has resided above the sanctuary for the past seven months she has never heard or observed a meeting being conducted in the sanctuary. Mrs. HOLMES stated that a Mrs. ONA SORTWHEEL had formerly resided with her and had gone into the sanctuary expecting to attend a meeting as she had heard voices, evidently raised in prayer, but after entering found that it all originated in a phonograph machine. This source was requested by the reporting Agent to attempt to ascertain from Mrs. McELMAIN, or Miss NEALEY, whether they expected to hold a meeting in the near future, the extent of the sects membership, and any other information of possible value.

Mrs. ONA SORTWHEEL, 444 Upper Third Street, upon being contacted reiterated the facts surrounding her visit to the "I Am" sanctuary, as obtained from Mrs. HOLMES. She stated that Mrs. McELMAIN was present in the sanctuary at the time, along with Miss NEALEY, and that they had explained to her that the phonograph records she was listening to were prayers and speeches made by Saint BALLARD, who had died about two years ago. Mrs. SORTWHEEL stated that another woman was also in the sanctuary at the time, but did not believe she was a member as she acted like a visitor and Mrs. McELMAIN also explained to her the nature of the services. In this line, this informant stated the evident basis of the "I Am" sect was the teaching that each person had within him, or herself, the eternal being, called by the sect the "I Am". Mrs. SORTWHEEL stated that for years she

has been curious to find out just what this sect stood for, however, when she attempted to have Mrs. McELWAIN explain what it was, Mrs. McELWAIN stated that it would first be necessary for her to read the life and teachings of Saint GERMAINE, the founder of the "I Am", before she could commence to instruct her in the full teachings of the sect. When questioned, this informant stated she had lived with Mrs. HOLMES, above the sanctuary, for a period of four months and during that time had never observed any meetings being held.

Mrs. RUTH HOLMES, was recontacted at a later date, and advised that she had observed no meetings being held in the sanctuary. She stated Mrs. McELWAIN had advised her she was leaving for Denver to take further study in the teachings of the "I Am" sect and had stated she expected to be gone for some time, possibly over a month. Mrs. HOLMES also advised she had spoken to Miss NEALEY and had questioned her concerning the membership of the cult. Miss NEALEY had merely stated that the membership in Laguna Beach was very poor and had not indicated how many members they actually had.

No further investigation was conducted in Laguna Beach as the information to date indicates that this organization as far as activity is concerned is practically defunct. Further, there is no evidence that any meetings have been held or are intended to be held in Laguna Beach.

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C O N F I D E N T I A L

Informant A:

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This individual is being carried as a confidential informant in view of the nature of the information given and the fact that copies of this report are being designated for outside Agencies.

- P -



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **65-617**

REPORT MADE AT <b>SAN DIEGO, CALIFORNIA</b>	DATE WHEN MADE <b>11-12-43</b>	PERIOD FOR WHICH MADE <b>8-27; 9-7, 28; 10-19-43</b>	REPORT MADE BY <b>EUGENE P. CLARK EPC:eob</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:** No meetings of subject organization have been held at Laguna Beach in recent months, nor have any meetings been contemplated. Membership there very sparse and shows no activities at present. Informant states the cult now active in San Diego.

- P -

**REFERENCE:** Bureau letter dated June 15, 1943.  
Report of Special Agent EDWARD P. FERRIS, El Paso, Texas, dated July 16, 1943.  
Report of Special Agent RALPH V. REED, San Diego, California, dated August 4, 1943.

**DETAILS:** Informant A stated; "While our men are winning the war abroad, we are losing it at home, as is evidenced by the reversal of the decision of the Appellate Court in the 'I Am' case, the Government versus EDNA BALLARD and others." Further, that nation after nation has fallen through well educated talented people in high positions, having been taken over mentally and emotionally by organizations such as the "I Am". Informant further stated that the first step of Nazism and Fascism has always been mental aggression, followed by emotional aggression and then aggression upon the country. Informant pointed that Mrs. BALLARD had stated before her trial that she would be freed if convicted and pointed out how she would be freed, and it had turned out just that way. Her followers believed that it was the mighty "I Am" presence that did it, and that now there are three million people ready to do her bidding when she is ready to strike, which will be immediately after the next trial if she is freed.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT (5) - Bureau 2 - El Paso 1 - G-2, San Diego 1 - DIO, 11ND 2 - San Diego		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/82 BY SP5 BJD/mg

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO **100-94**

REPORT MADE AT <b>Seattle, Washington</b>	DATE WHEN MADE <b>11/15/43</b>	PERIOD FOR WHICH MADE <b>6/7, 29, 30 7/2, 6, 7, 12, 14, 21, 26 8/3-5, 7, 8, 10 10/11, 18, 29, 30/43</b>	REPORT MADE BY <b>FRANCIS E. BRIGHT LBC</b>
TITLE <b>"I AM" CULT, A Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**

Investigation at Seattle reflects that certain decrees against the Selective Service Act have been issued and repeated by the I AM group as recently as November 1942. The son of the group leader at Seattle is presently a draft delinquent and was recently arrested at Seattle and two other members of the organization at Seattle have been reported as draft delinquents. Membership list at Seattle obtained and set forth.

**68357**

-RUC-

**REFERENCE:**

Letter from Bureau dated June 15, 1943. Report of SA JOHN J. BRACKEN dated May 20, 1943 at Chicago, Illinois.

**DETAILS:**

Mrs. DOTTIE D. FOWLER, 1808 24th Avenue North, telephone East 0042, advised that she first heard of the BALLARD family in the spring of 1935 at which time the BALLARDS were conducting a series of lectures at the Chamber of Commerce auditorium in Seattle. She had previously been interested in theosophy and the Unity movement and was impressed by Mr. BALLARD's claim that he had been reincarnated to save the rest of the World by teaching them the doctrines of St. Germain and the instructions of the "I AM". Thereafter she attended several meetings conducted by the BALLARDS in Seattle and was contacted by a Mrs. JENSEN who came from Los Angeles to organize groups of the I AM cult at Seattle, Washington. Mrs. JENSEN suggested that Mrs. FOWLER be a leader of the group in Seattle and with some reluctance Mrs. FOWLER agreed to do so.

APPROVED AND FORWARDED:  <i>H. B. Fletcher</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau 1 - Chicago (information) 1 - Los Angeles (information) 1 - Denver (information) 3 - Seattle COPIES DESTROYED		<b>100-245672-109</b>  <b>30 NOV 20 1943</b>	RECORDED INDEXED 13

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Thereafter she was furnished with several books of instructions on how to conduct meetings of the I AM cult. She had in her possession the I AM group leader's instruction book No. 3 which is copyrighted by the St. Germain Press, Inc, 1940 and was published by that press at P. O. Box 1133, Chicago, Illinois with a branch office at P.O. Box 428 Los Angeles, California. This book was written by Mrs. G. W. BALLARD and DONALD BALLARD and gives 16 pages of instructions on how to conduct meetings and the purposes and aims of the I AM cult. On page 4 of this book it states that the purpose of the study groups organized by the I AM is to enable the people of America to understand the instruction of the "ascended masters" and through their own calls to the "mighty I AM presence" secure assistance to protect America against war and destruction. The book states that group leaders should not ask for money or assistance, but that if money is needed for group activities, a meeting should be had at which all request the "I AM presence" to send money and thereafter if the members themselves wish to give certain sums as "free gifts of love" this will be all right. It specifies that copyrighted outlines may be purchased from the St. Germain Press to be followed by each group which were enumerated as follows:

- (1) Regular study groups
- (2) Fundamental groups
- (3) Group leaders instructions
- (4) Sunday school

The booklet refers to "100% Groups" but does not identify their nature. It specifies that no one should be allowed to attend a study group until he has attended the full 7 classes and has received a suitable card of admission to the study group from the one in charge of the fundamental group. It states that until permanent cards are provided by the St. Germain Press each group leader is being asked to provide suitable cards for his own groups which will be considered by the BALLARDS as evidence that a person holding one is a real "I AM student" when they apply for one of the large class cards.

Mrs. FOWLER advised that 100% students of the I AM are those who are believed by the group leader to implicitly follow the instructions of St. Germain which specify that no meat is to be eaten, that the member is not to use narcotics, tobacco, liquor, excess sugar, salt, strong tea or coffee and that no member is to indulge in any kind of sex activity. Each 100% member is to examine his own conscience to see whether he desires the instruction of the "mighty I AM presence" more than anything else and lives to serve it only. This booklet has been identified by the writer and is being furnished to the El Paso Field Division for its information as an enclosure.

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Mrs. FOWLER advised that she was closely identified with the group in Seattle until about January 1941, when she withdrew and resigned her leadership. Thereafter she stated that the group in Seattle was managed by Mr. DAVID SAYRE for a time and later was taken over by Mrs. JESSIE J. BULLIS who resides in the Cornelius Apartments, 306 Blanchard Street and holds meetings at the I AM meeting room 209 1/2 Seneca Street in Seattle. Mrs. FOWLER stated that DAVID SAYRE left Seattle in order to go to work at the I AM mine which is located near Boulder, Colorado. Mrs. FOWLER advised that this mine was donated to the BALLARDS by a rich student and the proceeds of the mining operations go directly to the BALLARDS who claim to administer them for the benefit of all the I AM students. Mrs. FOWLER stated that during the time she was the leader of the group at Seattle they were holding meetings at the Montlake Theatre which she rented for this purpose and the group was constantly enlarging as new members came into the activity. She believed for a long time that the group was trying to promote the golden rule among its members and so was sincerely interested in promoting its activities here in Seattle. She stated that she began to doubt the organization when it manifested political interests and the government began to investigate its mail fraud aspects. Thereafter she withdrew from the group and testified at the mail fraud trial at Los Angeles, California.

During a class in 1939 at Los Angeles Mrs. FOWLER heard Mrs. BALLARD say that there were 1,000,000 people in contact with the work and before another year passed there would be 2,000,000 followers, and as soon as they reached 3,000,000 they could govern the United States. Mrs. FOWLER stated she did not believe the group ever had 3,000,000 members but that the membership must have been considerable in view of some of the testimony she had heard concerning the number of books sold by the BALLARDS to members of the organization.

Mrs. FOWLER recalled that from October 18, to October 27, 1940 BILL CASSIERE who is presently in the U.S. Army but who at that time was an "accredited messenger" or national representative for the I AM cult, was in Seattle and he there informed the students that the trial against the BALLARDS, himself and other defendants was soon to begin. He asked for "love gifts" and stated that if they were not forthcoming and Mrs. BALLARD was convicted all of the I AM students would go to concentration camps, the group leaders to jail and all reading rooms would be closed.

Mrs. FOWLER advised that "love gifts" were commonly accepted by the members as a means of indicating their respect and admiration for the BALLARDS and the I AM activity and that these gifts were placed in a box

which was maintained at the meeting place for this purpose. She advised that the BALLARDS wished people to believe that no money was collected, but as a matter of fact considerable amounts of money were sent by each group to the national organization as a result of these "love gifts" received from students. When CASSIERE came to Seattle in 1940 he was collecting money for a defense fund and at one time Mrs. FOWLER received a letter from the St. Germain Defense Fund requesting her to solicit amounts from all the students to forward to a post office box address at Los Angeles. She stated that this money was collected from the students and forwarded to Los Angeles for this purpose.

One of the activities in Seattle which was carried on by the group was the arrangement of radio broadcasts over KOL. The broadcast consisted entirely of recordings of instructions by the BALLARDS for students and was continued for sometime 15 minutes a week on Sunday morning. Mrs. FOWLER stated that the program was paid for by Mr. J. D. ~~ZINKE~~ who owns the J. D. Zinke shoe repair shops on the West Coast and who was an I AM follower at that time. Mrs. FOWLER stated, however, that money was used from national funds to pay for those broadcasts in part but she was not certain how this was arranged. At one time in 1938 the Seattle group rented records from the BALLARDS to play over the radio at a rate of \$20 per record and after those records were used they were returned to Mrs. BALLARD. The BALLARDS were constantly urging Mrs. FOWLER to get enough money together to pay for the radio time, but the Seattle group was unable to contribute enough to pay for this time entirely.

Mrs. FOWLER stated that some of the decree books contained decrees against the draft and she stated that since the time she left the organization the BALLARDS had become more violently opposed to the Selective Service system, particularly, she believed, because DON was eligible for service. She understood that when Mrs. BALLARD was at a meeting in September of 1942 she had given decrees against the draft and she furnished the writer with a copy of one of these decrees which is not set forth here inasmuch as it is found in one of the decree books later referred to. Mrs. FOWLER knew that many of the persons who were members were sincerely trying to better themselves morally by becoming members of the I AM group and she recalled that many of the persons who belonged at Seattle were very fine people whom she was certain had no subversive tendencies of any kind. She stated that members became so endowed with the infallibility of the BALLARDS that they were sometimes trapped into following their orders even though they might advocate opposition to the draft.

She stated that when the organization was founded on a national scale, a former lieutenant of PELLE was made a messenger by the BALLARDS and that he had written to the Silver Shirt organization in Seattle.

to advise them to join the I AM cult on Silver Shirt stationery. As a result of this Mrs. FOWLER knew that some of the members of the I AM cult at Seattle were silver Shirts prior to the time they became members ~~of~~ were interested in Silver Shirt activities. She stated that DAVID SAYRE and GEORGE PATTERSON who were very active in the I AM groups at Seattle were formerly Silver Shirts. She believed that PATTERSON was now at Santa Fe, New Mexico and that SAYRE had left the group and was somewhere near Boulder, Colorado.

She recalled that shortly after SAYRE took over the leadership of this group in January of 1941 he received a message from the national headquarters which was later repudiated by Mrs. BALLARD, to the effect that the students must leave the West Coast since a catastrophe was to annihilate all the people who lived here because of the punishment of the leaders of the I AM at Los Angeles. Mrs. FOWLER believed that this message was brought to Seattle by EARL THOMAS who was an "accredited messenger" of the I AM cult but that later SAYRE told everyone that this was not a bona fide message from the leadership of the I AM cult or from St. Germain. As a result of the fact that this message was given to the members at Seattle numerous persons left Seattle and went to Santa Fe or Boulder or Denver, Colorado which were suggested places of refuge from the impending holocaust.

A list of members which Mrs. FOWLER had previously furnished to ~~confidential informant SE-1~~ was obtained and reviewed with her and she pointed out the names of various members who had definitely left the organization to her own knowledge. These persons who were formerly members and are now out of the organization are the following:

MILLARD GRANT ~~ARNOLD~~ and wife, Route 2, Box 945, Edmonds, Washington  
Mr. A. L. ~~CLEVELAND~~, 1508 Franklin Avenue, Seattle, Washington  
Mr. ~~FRED~~ and ~~PAY B. WHEELER~~, 10329 Meridian Avenue, Seattle, Washington, telephone, Vermont 2975  
Mrs. ELVA P. ~~SMITH~~, c/o JOHN J. SULLIVAN, Smith Tower Building, Seattle, Washington

Of the members she pointed out the ones which had gone to Santa Fe or Denver as a result of the message above referred to and these will be designated in the membership list by an appropriate symbol.

Mrs. FOWLER believed that some of the young men were encouraged to resist the Selective Service system by the I AM cult but she had no definite information to this effect. She stated she had obtained the information

regarding the decrees against the draft from Mr. A. L. CLEVELAND and that she had attended no meetings of the organization since she left it in 1941. She stated the membership list previously furnished was one of that date and that other persons may have left the group since she was a member. Mrs. FOWLER furnished several copies of the "Voice of the I AM" which are being forwarded to the El Paso Field Division as enclosures with this report.

Mrs. HAZEL M. BRITTON, executive secretary, Seattle Better Business Bureau, 857 Central Building, advised that the I AM first came to the attention of that Bureau on January 14, 1938 when the Los Angeles office wrote concerning it. A letter dated January 28, 1938 shows that the Chicago Better Business Bureau found that a commercial agency had a record of a GUY B. BALLARD who lived at 6525 Bosworth Street, Chicago in 1928. At that time he was 48, married and was secretary of the Cottonwood Association, Ltd., Room 81, 30 North LaSalle Street. The association was a trust association under Federal laws organized to develop western land. When he was interviewed he refused to state where the lands were but advised he was also interested in the development of Arizona mining property.

The Chicago office also advised that on March 23, 1929 two indictments were returned in Cook County against GUY BALLARD for operating a confidence game. The complaining witnesses were MINNIE J. ANDERSON of 4700 Beacon Street, Chicago and ADELENE BECK, 628 Gary Place. The indictments were dismissed August 16, 1929 with leave to reinstate because BALLARD was outside the jurisdiction.

Mrs. BECK was interviewed by the Chicago office and stated that the indictment was in connection with a gold mining stock promotion scheme called the "Lake of Gold Inc.". One HERBERT M. PARKHURST was associated with BALLARD in the Lake of Gold project.

An attorney ALFRED F. BECK represented a complainant against BALLARD, a MARY I. INGHAM of Chicago who was fleeced by BALLARD in a gold mining scheme.

In June 1937 BALLARD resided with his wife EDNA at 1620 East 84th Street, Chicago and he left that year for California.

Regarding the St. Germain press, Post Office Box 1133, Chicago, Illinois, the Chicago office had advised that the name appeared as early as 1934 with a bank account in Chicago. A local publisher REUBEN R. DONNELLEY in 4 years prior to 1939 printed about \$100,000 worth of material for the St. Germain press.



By letter dated June 24, 1938 the San Francisco office advised that the cult had a local office there and that Mr. and Mrs. FRANCIS EKEY were leaders in San Francisco.

In February 1939 the Los Angeles Office wrote saying that Washington, D.C. had received an inquiry from Attorney PERCILLA LAWYER RANDOLPH asking for copies of letters addressed from GERALD B. BRYAN which requested information about BALLARD. The Los Angeles office indicated that such inquiries should be referred there since Los Angeles had a considerable file on BALLARD and was interested in what RANDOLPH was seeking information regarding BRYAN about.

On May 13, 1939 Miss CORA TRENT SLIFFORD, 353 West 57th Street, New York said the cult claimed 400,000 members in a letter directed to the Seattle office and that it had a large reading room in Seattle. On June 23, 1939 a WILLIAM J. MARTIN whose address is unknown, wrote stating two families he knew were leaving Seattle because of the I AM cult and that the group condemned Russia but said nothing about Germany, Italy and Japan. He requested information concerning the organization but since no address was furnished by him his letter was not answered.

Mr. ARCHIE TAFT, manager of KOL, Northern Life Tower Building, advised that a fifteen minute program for the I AM cult was first placed through the Allied Advertising Agency, Inc. 553 Southwestern Avenue, Los Angeles, California and that this contract was continued from August 28, 1938 to August 20, 1939. He advised that later material for the I AM was placed through the Ted Dahl Advertising Agency 4354 West 3rd Street, Los Angeles. This material was placed for an indefinite period on August 27, 1939.

He stated the group had a fifteen minute period on Sunday and used transcriptions which came from the headquarters of the I AM at Los Angeles. The programs were sponsored by J. D. ZINKE of the Zinke Shoe Stores and the local I AM group represented by Mrs. FOWLER. They were discontinued about the end of 1940 when the organization was being prosecuted at Los Angeles.

Mr. ROY S. LEIGHTON, personnel manager, Frederick and Nelson, 5th and Pine Street, address Route 2, Box 945 Edmonds, Washington advised that he and his wife were members of the I AM organization from the beginning of 1938 to the end of 1940. He stated that it was about as fine a group of people as he ever met and he had no indication that it was engaged in subversive activity although they opposed war as a malignant activity. He stated that the principles urged members not to have a destructive or unkind thought and above all to avoid any such acts. His only criticism of the organization was that they continually sought money either for

publications or as "love gifts". He stated that the following employees of Frederick and Nelson are presently active in the youth group of the organization which is called the ~~Ascended~~ Masters Youth.

Miss AGNES ~~BAXTER~~, 7413 8th Avenue N.W., telephone, Sunset 2053

Miss MARGARET ~~SAYRE~~, daughter of DAVID SAYRE, referred to above,  
919 2nd Avenue West, Garfield 1328

Miss CLARA ~~WIESS~~, 203 Bellevue Avenue North, telephone, East 9825

Mr. LEAVERETT G. ~~TALLMAN~~, a salesman with offices at 1024 Joshua Green Building, home address, Route 1, Edmonds, Washington advised that he had been interested in the organization of the BALLARDS since 1935 when he first saw them addressing a group at the Chamber of Commerce Building. He stated he was a member of the I AM until 1938 but that he left the organization because Mrs. BALLARD dismissed Mrs. M. O. ~~ADAMS~~ who lives near Poulsbo, Washington and who was leading a group of study students to which TALLMAN belonged.

He stated in January or February of 1943 Mrs. BALLARD came to Seattle and had a chat with him. He refused to go back into the organization although she requested him to do so. Mr. TALLMAN advised that he had been a member of the ~~Silver Shirt~~ Legion of American at one time and that GEORGE PATTERSON of Seattle who was a local leader of the Silver Shirts had gone to Boulder, Colorado to be a mining engineer for the I AMs at their mine there. He did not believe that Mr. PATTERSON was still in the organization. It is noted that Mr. TALLMAN was in correspondence with Mr. H. E. ~~MARTIN~~, executive director of the ~~Foundation Fellowship~~, a BALLARD front organization at Ashville, North-Carolina in 1935. At that time he indicated that he was active at Seattle in attempting to build a "Christian Commonwealth" and that he was acquainted with Mr. ROBERT C. ~~SUMMERVILLE~~, who was a leader of the organization of the Silver Shirts in Seattle.

Mr. ALBERT L. CLEVELAND, who is employed as a music instructor by the Sherman Clay Company 1624 4th Avenue and who resides at 1508 East Franklin Avenue, advised he was a member of the I AM at Seattle from 1936 until September 1942. He resigned because he was unable to believe the tenets of the cult and felt that Mrs. BALLARD was a fraud.

During the time he was a member he had charge of the music. He stated that at meetings the group sang songs of a patriotic nature which were songs in praise of the BALLARDS and various other ascended masters. He stated that the organization never advocated the non-purchase of war bonds.

but were against the draft and in September 1942 Mrs. BALLARD led the group in decrees against the draft. He stated the group was anti ROOSEVELT, anti-Communist but not anti-Semitic as far as he knew. He said meetings were open until about the first part of 1941 or the latter part of 1940 when they began to hold closed meetings. At that time they issued membership cards containing the name and number.

Regarding the organization in Seattle he believed there were about 180 active members in September 1942. About 75 to 100 attended meetings and there were less than 60 men who were members. He advised that JAMES SAHILL, a Seattle Tacoma Shipbuilding Corporation hull foreman, was head of the men's group called the "Minute Men". The women were organized and directed by JESSIE BULLIS who was leader of all the Seattle activities. They were called the "Daughters of Light". The young people were known as the "Youth Group" or the "Ascended Masters Youth" group and when he left the organization the various groups met en todo about four times a week. He said Mrs. BULLIS lives at the Cornelius Apartments with her son, CHARLES, who works for the I AM movement.

At the present time they have a music temple which is in operation 24 hours a day. At this temple they play records of I AM music. The organization is self supporting in Seattle and in fact sends money to Los Angeles for the national organization. He stated the following persons are other members who are active at the present time:

KATHLEEN SAHILL, sister of JAMES

SAM McLAREN

JOHN C. FLAGLER

Mr. LOYD

Mr. FRANKLIN, employed Pacific Coast Stamp Works

Mrs. TRIXIE COLLINS, employed City Planning Commission

Mr. C. C. RUMTE, janitor, Bigelow Building

Miss ELEANOR THOMPSON, who was formerly a leader of a small group at Tacoma where meetings were held near the Y.M.C.A. building.

Mrs. MARYBELLE BEERMAN

Mr. CLEVELAND could not recall the exact decree which was given by Mrs. BALLARD against the draft but he stated that it was not similar to the one published in the I AM decrees but was made up by Mrs. BALLARD at the time.

Mrs. ALVA P. SMITH, 7407 35th Avenue N.E., telephone, Vermont 3389 advised that it was two years since she had attended meetings regularly but she has been very friendly with Mrs. CATHERINE R. FLAGLER, 2049 36th

N.E. and her husband, JOHN C. FLAGLER, who operates the Twin Fir Studios, a photographic shop at 12530 Bothell Way, telephone, Sheridan 4820. She stated they are 100% members of the activity.

Mrs. SMITH stated she started attending the meetings of the group in 1938 when they were holding meetings in the theatre at Montlake. At that time Mrs. FOWLER was the leader at Seattle.

In January 1941, Mr. DAVID SAYRE took over the leadership of the group and about the end of that year, Mrs. BULLIS came in to take over the leadership after being appointed by Mrs. BALLARD. Regarding the policies of the group, she stated you have to attend seven weeks of fundamental classes before you can attend a study group or a major meeting. She advised that fundamental group membership cards had been issued to her and she furnished them to the writer so that they might be photographed. Photographs of her fundamental membership cards were made and it is noted that one of these cards has on the one side, "I AM Study group, fundamental No. 161", and on the other side it has a list of dates beginning August 4, 1941 and ending September 15, 1941 showing attendance at seven meetings. Another card which was green in color had printed on one side, "I AM reading room, New Orpheum Theatre Building, Seattle, Washington" and on the back was written, Mrs. ALVA P. SMITH, 7047 35th N.E. Seattle, Washington and the number 161. The third card was headed No. 161 and it had Mrs. SMITH's signature written on it. In printing on the front of the card was the following: "Admit the undersigned to Seattle I AM sanctuary Study Group". The back of this card stated, "The holder of this card has attended seven fundamental classes, January to July 1941" and was signed "Sanctuary group". Mrs. SMITH also possessed identification card No. 12819 which was issued by the national organization through Mrs. FOWLER on August 6, 1940. The card stated that it was not transferable and must not be loaned and bore the following statement in printing: "This card is issued to the person whose signature appears below to grant him or her admission to the private classes conducted by Mr. and Mrs. G. W. BALLARD and son, DONALD, in consideration of certain guarantees of good faith offered by the signer and attested to on the registration blank. This card must be kept on the person of the signer when on the premises and is subject to immediate return without protest on request". The negatives of the various membership cards are being forwarded to the El Paso Field Division and one print of each card is being retained in the files of the Seattle Field Division.

About September of 1941 Mrs. SMITH stated that the I AMs had available at the reading room copies of a speech against "Unions Now". Mrs.

BALLARD sent for 1,000 copies of this speech to someplace in Washington, D.C. and they were distributed at the headquarters of the I AM in Seattle.

About this time Mrs. FLAGLER went to Los Angeles to a class of I AMs and wrote that there was a movement on foot to sell this country to England and that St. Germain had told Mrs. BALLARD that the activity of the decrees was against this movement. Mrs. SMITH stated that Mrs. FLAGLER told her at one time that Mrs. BALLARD had told the young people who belonged to the I AM to go to Denver, Colorado, to avoid the draft. Later however, Mrs. FLAGLER said that Mrs. BALLARD had not made this statement.

In 1940 PAUL STICKELL, an accredited messenger of the I AM came to Seattle with a form letter to be written to various senators and Congressmen in order to influence them in favor of the I AM organization. A copy of the form letter referred to by Mrs. SMITH was later obtained from Mrs. FOWLER and is being forwarded as an enclosure with this report to the El Paso Field Division. The letter states that the I AM activity is an educational and patriotic activity and that thousands of people are interested. It advises that it is against Communism, Fascism, Nazism the Fifth Column and all subversive activities and is designed to sustain our form of government in its original form.

Mrs. SMITH stated that it might be desirable to contact Miss MARGARET BALL who is employed at Lowman and Hanford who was formerly a member of the I AM cult. She furnished copies of the decrees of the I AM group which are being furnished as an enclosure with this report to El Paso. She also furnished the booklet entitled, "I AM Fundamental Group Instructions" which is being furnished as an enclosure with this report to the El Paso Field Division.

Mr. T. V. DEMPSEY, employed John Davis and Company, 807 2nd Avenue advised that the building at 209½ Seneca Street is rented by his agency and that the space therein on the mezzanine floor has been rented for two years by Mrs. JESSIE BULLIS. She pays \$115 a month in cash and a new lease was signed on May 15, 1943 for one year. A Mrs. FLORENCE HEATON signed the lease of April 15, 1942 as a witness. There was no record of this individual in the 1942 city directory.

Mrs. THELMA HOUSE, telephone operator, Cornelius Apartments, 306 Blanchard, advised that Mrs. JESSIE BULLIS resided in apartment 803. She is usually alone in the apartment but her son visits her at times. She dresses in purple and has several children, one of whom is married and in

Seattle, one who is married and in Chicago. She is described as follows:

Age	58
Height	5'3½"
Weight	125
Hair	Red

There is no record of Mrs. BULLIS at the Seattle Police Department or King County Sheriff's Office, however the Seattle Credit Bureau records reflect that Mrs. JESSIE F. BULLIS of the Cornelius Apartments, in September 1934 resided at 6222 29th Avenue N.E., and resided at 2911 East 73rd Street in January 1936, and presently resides in the Cornelius Apartments.

She was formerly employed as a file clerk with McKesson Stewart and Holmes in 1934 and later as a stenographer and bookkeeper at Underwood Typewriter Company, Seattle. She listed no references and her credit is satisfactory for small amounts.

A check of the records of the Captain of the Port reflect that JAMES JOSEPH CAHILL was presently residing at 6325 14th Avenue N.E.; telephone Kenwood 6887. He was born October 7, 1897 at Denver, Colorado. He has as relatives the following persons:

MARIE BRAWLEY, sister, 501 Harvard Avenue North, Seattle, Washington  
KATHLEEN CAHILL, sister, 501 Harvard Avenue North, Seattle, Washington  
JACK M. CAHILL, brother, Seattle, Washington

He stated that he attended Broadway High School, was employed by the Seattle Tacoma Shipbuilding Corporation and was formerly employed by the Bremerton Navy Yard. He gave as references the following persons:

K. C. HOPEY, 3367 46th Avenue N.E. Seattle, Washington  
SAMUEL McLAREN, Hotel Linwood, Seattle, Washington  
WALTER LOYD, 10710 Victory Lane, Seattle, Washington

A picture of him was obtained and is being retained in the file of this case.

The files of the Captain of the Port also reflect that SAMUEL S. McLAREN who was born November 9, 1890 at Forcst Hill, Prince Edward Island Canada and who was formerly employed by the Puget Sound Navy Yard, is

presently working for the Todds Seattle Dry Dock Company. He stated he was a member of the Veterans of Foreign Wars. He gave as references the following persons:

JOHN M. MILLER, 1200 Alki, Seattle, Washington  
J. J. CAHILL, 6325 14th Avenue N.E., Seattle, Washington  
Mr. NISSON, 2805 East Madison, Seattle, Washington

He stated he was naturalized at Garden City, New York on June 7, 1918. A picture of him was obtained and is being retained in the file of this case.

A review of the decrees furnished by Mrs. ALVA SMITH referred to above reflects that in the one set of decrees the following decrees are of interest:

No. 14 ASCENSION FOR WAR VICTIMS

"Mighty I AM Presence" and all Great Beings and Forces of Light! Take command of all who are forced out of the body through war or made to go to war against their will and give them their Ascension in this embodiment.

No. 18 WORLD DISPENSATIONS

"Mighty I AM Presence", All Great Beings and Forces of Light! In the name of the humanity of earth, we call to the Great Central Sun to Saint Germain whatever Dispensations are necessary to stop the on-rushing war thruout the world.

No. 28 IMMEDIATE DISPENSATION REQUIRED

(Jesus, at the Chicago Class, asked all to make this call quickly and steadily so this Light can act, before war can be brought into America. The destructive forces are planning to draw America into war within the next six months.)

"Mighty I AM Presence" and all Great Beings from the Great Central Sun! In the name of the humanity of earth and the sanity of mankind, give to Saint Germain, Jesus, Arcturus, the Goddess of Liberty and Others of the Ascended Masters whatever Dispensations are required to release that Light as of a thousand suns THIS INSTANT everywhere; and to annihilate all human selfishness and discord from the planet forever. Do this in the Name of the Light of God that never fails and hold it eternally sustained.

No. 114 The MOTHERS' DECREE FOR OUR PEOPLE

"Mighty I AM Presence," Great Host of Ascended Masters and all Great Beings from the Great Central Sun! Charge the mothers in America with the Ascended Masters' Understanding of their authority over the bodies of our people; because the mothers are connected with those bodies! Make them use that authority now to prevent war!

In the name of the mothers of the people of the United States of America, by the Ascended Master's Power of the "Mighty I AM Presence" and the full Ascended Masters Cosmic Authority of Life, "I AM the Presence" commanding that the destructive forces in the government of the United States of America shall NOT destroy our people, our Freedom, our Divine Justice, our Prosperity, nor our country by war nor any other destructive activity!

No. 117 PRESSURE OF LIGHT

"Mighty I AM Presence" and Great Host of Ascended Masters! Release unto me now, the full Power and Pressure of Light required to produce the instantaneous Ascended Master Miracles, Victories and Perfection of the Light which must manifest here and now; to set America free forever from all that seeks to draw her people into war!

No. 327 MISCELLANEOUS DECREES

BLAST all war off the earth!

"Mighty I AM!"

BLAST all war off the earth!

By thy Command!

BLAST all war off the earth!

By Thy Blue Ray!

BLAST all war off the earth!

Stop it! Today!

No. 406 COMPELLING PERFECTION Archangel Michael and Legions of Light!

Thru \_\_\_\_\_ Compel your personal Ray!  
Compel Your Protection to stay!  
Compel Your Miracles each hour!  
Compel Your Great Cosmic Power!



Compel Your Victory now!  
Take Command! Compel all to bow!  
Hold control! Compel Freedom now!  
Rule all! Compel Divine Justice now!  
Illumine all! Compel Perfection now!  
Take all! Take your toll now!

Note: Use the above form for the following:

All National Defense  
The draft  
The United States Supreme Court  
The Constitution of the United States of America  
The Declaration of Independence  
Magna Carta  
Congress  
The Senate  
The House of Representatives  
The Postal Department  
The Income Tax Department  
The Department of Justice  
The War Department  
Department of Labor

No. 430 "MIGHTY I AM PRESENCE," HIGHER MENTAL BODIES OF ALL MANKIND,  
ALL GREAT BEINGS, POWERS AND LEGIONS OF LIGHT!  
SMASH, BLAST AND ANNIHILATE!

(Repeat after each line)

All . . . . . from our land!  
All . . . . . by God's Hand!  
All . . . . . now today!  
All . . . . . now to stay!  
All . . . . . in every way!  
All . . . . . By God's Blue Ray!  
All . . . . . its cause, effect, record and memory to stay!

GOD ALMIGHTY ACT! ACT! ACT! AND FOREVER HOLD SWAY!

Use the above for the following:  
All against the National Defense of Our Land!  
All war plans for America from Our Land!  
All poverty from our land!

All ignorance from our land!  
All intended destruction from our land!

No. 494 KILL ALL WAR PLANS

"MIGHTY I AM PRESENCE," HIGHER MENTAL BODIES OF ALL MANKIND, ALL  
GREAT BEINGS, POWERS AND LEGIONS OF LIGHT!

Kill all war plans from our land!  
Kill all war plans by God's Hand!  
Kill all war plans now today!  
Kill all war plans nor to stay!  
Kill all war plans in every way!  
Kill all war plans by God's Blue Ray!  
Kill all war plans, their cause, effect, record and memory to stay!

And annihilate! Annihilate! Annihilate! all war plans from America  
and the world in every way; and make them take their toll in the brains  
and bodies of the war makers and their claws today!

GOD ALMIGHTY ACT! ACT! ACT! AND FOREVER HOLD SWAY!

No. 503 LEGAL ACTIVITIES

"MIGHTY I AM PRESENCE," GREAT HOST OF ASCENDED MASTERS AND ALL  
COSMIC BEINGS!

I refuse to accept those indictments, that tax investigation, that  
citation or that plagiarism suit any longer or that draft for our American  
boys. "I AM" the Presence which by the Power of This Light is your Master!  
Be Thou dissolved and consumed by the Powers of Light Forever!

A review of the files of the Seattle Field Division reflects that Mrs.  
BULLIS was listed as a member of the Silver Shirts or as a person interested  
in the Silver Shirts in the files of WILLIAM DUDLEY PELLEY recovered at  
Ashville, North Carolina and in the files of ROBERT CARLYLE SUMMERVILLE.

The files also reflect that CHARLES NEWBERY BULLIS is presently a  
Selective Service delinquent with his Local Board No. 245, 2301 46th  
Street, Long Island City, New York for failure to advise of change of  
address and appear before the advisory board on April 13, 1943. CHARLES  
BULLIS is reportedly taking his obligations under the Selective Service  
Act very lightly and was doing work for the I AM group traveling around  
the country in connection with their activities. He was reported to

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23  
1 object to service in the Army because of his religious beliefs. BULLIS was arrested at Seattle by Special Agent FRED CONNERS and stated that he was willing to serve in the Army and that the I AM cult did not teach objection to the Selective Service Act from conscientious or other motives. He advised the cult was opposed to the war but not to the draft and that members were willing to serve even in combatant capacity. Mrs. BULLIS was interviewed in attempting to locate her son and she furnished substantially similar information concerning the cult and its beliefs.

A review of the files reflects that JAMES WARD KEMP who was formerly a member at Seattle of the I AM cult was reported as delinquent under the Selective Service Act on December 14, 1942 for failure to keep the Local Draft Board 6, Seattle advised of his change of address and to fill out and complete his questionnaires. KEMP was apprehended at Santa Fe, New Mexico on March 11, 1943 and cleared his delinquency. Various informants in this case indicated that KEMP might be avoiding service because of his interest in the work of the I AM group but there was no definite information that this group influenced KEMP to avoid the Selective Service Act.

LOUIS BURBICK, JR. a member of the I AM group at Seattle has also been reported as a Selective Service delinquent and cleared his delinquency as a result of his arrest at Ouray, Colorado. He was delinquent with King County Board 3 at Kent, Washington for failure to report for induction. He was arrested at Ouray, Colorado on June 3, 1943 by the Sheriff at that Place.

It is noted that in the files of the Seattle Field Division a Mrs. LALLA C. CHESLEY, 1931 9th Avenue West, Seattle, Washington reported that CHARLES BULLIS was dodging the draft, September 19, 1942, by falsely claiming to support his mother and that he is commonly known as the "red headed angel" of the I AM cult.

The following list of names is a list of the members of the organization furnished to confidential informant SE-1. It reflects membership as of January 1941.

X HULME, HILDA V., 9898 California Avenue, West 9706  
X HENN, EDITH, 7502 15th N.E., Kenwood 5089  
X HESSE, JOYCE L., 3507 W. Ida Street, West 2340  
X HOLMBERG, SOPHIE, 307 1/2 W. Mercer  
X HARLANDER, FRANK, 3737 University Way, Melrose 9691

~~X~~ HARRISON, MAUDE, 2629 W. 60th  
~~X~~ HARLANDER, EMMA, 3737 University Way, Melrose 9691  
~~X~~ HARKER, LENORE, Calhoun Hotel, Main 9160  
~~X~~ HALFERTY, ROSE F., 7619 Linden Avenue, Hemlock 3125  
~~X~~ HUGHES, CHARLOTTE B., 1711 Bellevue  
~~X~~ HAMMOND, CORA, 4511 W. Lander, West 3155  
~~X~~ HEALY, NADINE and BESSIE, 1209 N. 45th, Melrose 2577  
~~X~~ HOWARD, ELIZABETH, 2416 1st N. Garfield 0336  
~~X~~ HUNTINGTON, F. LORENE, 1104 8th Avenue W., Garfield 7246  
~~X~~ HARTZELL, FRED and wife, 3737 University Way, Melrose 9691  
~~X~~ INGE, Hulda, 308 Bell Street  
~~X~~ JACKSON, EMMA H. 432 Bellevue North, Capital 7183  
~~X~~ JENSEN, MARGARET, Box 395, Kirkland, Washington  
~~X~~ JELLM LOTTIE and BERTIE, 7723 32nd N.E., Kenwood 3341  
~~X~~ JOHNSON, BERNICE and MARTIN, 290 1/2 Seneca Street  
~~X~~ KELLOGG, GERTRUDE, 2700 4th Avenue, #54, Seneca 9770  
~~X~~ KEMP, JAMES W. and JINIERED, 1518 E. 169th Street, Sheridan 5562  
~~X~~ KNUITSEN, MARTHA, 1156 Denby Way, Main 8548  
~~X~~ KEMP, KATHLEEN, 134 Boylston Avenue N., Capital 3767  
~~X~~ LILLO, JOHN and JOSEPHINE, 1200 Alki Avenue, West 4932  
~~X~~ LILLIE, FRANCES, 15 W. Prospect Street, Garfield 2102  
~~X~~ LINDBLOOM, CALLA, 9999 47th Avenue S.W.  
~~X~~ LOWE, EDNA EARL, 105 14th Avenue, East 9684  
~~X~~ LOYD, WALTER and BEATRICE, 10710 Victory Lane  
~~X~~ LEREN, NELS and PEARL, 5733 37th Avenue S. Rainier 4836  
~~X~~ LEIGHTON, ROY and GLADYS, RFD No. 2, Box 945 Edmonds, Washington  
 Edmonds 432  
~~X~~ LARSON, HANS, 6708 9th Avenue N.W., Sunset 2719  
~~X~~ MONSEY, EMMA, 1040 Rainier Avenue  
~~X~~ MORGAN, SAMUEL, 1904 Minor Avenue, Main 1385  
~~X~~ MORRIS, EMILY, 115 Bellevue North  
~~X~~ McLAREN, SAM S., 415 Seneca Street, Seneca 0750  
~~X~~ McELROY, MADELINE, 1516 30th Avenue South  
~~X~~ McGOY, CHARLES and FRANCES M., 2758 Westlake North, Alder 0648  
~~X~~ McGAULEY, ELIZABETH A., 4512 45th N.E., Kenwood 0932  
~~X~~ MILLION, BEATRICE, 712 Broadway North, Capital 1170  
~~X~~ MILLER, SADIE, 8825 17th N.E., Kenwood 5672  
~~X~~ MILLER, CARRIE E., 5016 15th Avenue N., East 6474  
~~X~~ MICHAELIS, BRUNO and JANNETTE, 8317 54th Street S., Rainier 2217  
~~X~~ MERRK, ETHEL R., 115 Bellevue North  
~~X~~ MATHESON, OLARA B., 1612 Boylston, East 9618  
~~X~~ MARTIN, ADA, 1316 Terry Avenue, Main 0216

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~~WALMBERG, LORENA, 6407 36th Avenue N.W., Sunset 4487~~  
~~WHESON MARGARET, 1410 Hanford Street~~  
~~WURBICK, MARY HELEN, Zenith, Washington~~  
~~WURBICK, LOUIS, Zenith, Washington~~  
~~WERNOLD, MILLARD GRANT and wife, RFD 2, Box 945, Edmonds, Wash.~~  
~~WADAMS, ERMA, 928 28th Avenue, Prospect 1167~~  
~~WANDERSON, J. V., 804 E. Howell, East 5592~~  
~~WAKERS, FERN, 8721 2nd Avenue N.W.~~  
~~WBLNETT, CHARMION and IRENE, 512 Boylston Avenue N., Capital 1477~~  
~~WBLLOCK, LILLIAN, 7416 44th SW, West 7188~~  
~~WAXTER, NAN, Evangeline Hotel, Elliot 7650~~  
~~WALL, CLARA E., MARGARET, and ETHEL, 2728 Boylston Avenue North~~  
~~WANNING, CHARLES, 909 6th Avenue, Elliot 6048~~  
~~WAKER, GRACE, 19062 Ballinger Way~~  
~~WOSTONIAN, S. A. and ESTHER, 5225 11th Avenue, N.E., Kenwood 0861~~  
~~WUFFINGTON, Mrs. LAURA, 4319 35th Avenue W.~~  
~~WUSBY, AMANDA, 5231 45th Avenue S.W., West 7170~~  
~~WOLT, JUANITA, 5118 W. Charlestown Street, West 1435~~  
~~WCARLSON, ANNA KRISTINE, 8036 12th Avenue N.W.~~  
~~WCALLAHAN, KATHERINE, 1521 17th Avenue~~  
~~WCHILL, CATHLEEN and JAMES J., 6325 14th N.E., Kenwood 6887~~  
~~WCADY, MORRIS, 209 1/2 Seneca Street~~  
~~WOUTTING, DON and MARTHA, 4338 Phinney Avenue~~  
~~WCRAIG, PAULA A., 1717 Belmont Avenue, Capital 9788~~  
~~WCORRIGAN, MINNIE J., 329 N. 72nd, Sunset 6747~~  
~~WCOLLINS, TRIXIL, 361 Wheeler Street, Garfield 5977~~  
~~WCLEVELAND, L. L., 1508 Franklin Avenue, Capital 2167~~  
~~WCASH, H. MARIE, 304 Bell Street, Elliot 4529~~  
~~WDRAPER, JONE and MAY, 1205 Stewart, Seneca 9812~~  
~~WODDE, BLANCHE, 1400 Boren Avenue, Elliot/4437~~  
~~WDENTON, JESSIE, 431 14th Avenue N. #7, East 9738~~  
~~WDEMRINGER, JOAN, 5268 University Way, Kenwood 1751~~  
~~WDATES, FRANCES, 12314 34th Avenue N.E.~~  
~~WELSTWOOD, KATHERINE, 2014 Terry Avenue~~  
~~WEDWARDS, MARGARET, 919 N. 83rd~~  
~~WEMBLER, EUNICE M., 9002 Palatine Avenue~~  
~~WBECKAS, FRED CONRAD, 4327 Bagley Avenue, Melrose 9323~~  
~~WFRANKLIN, JOSEPH K., 1726 Summit Avenue~~  
~~WFORREST, MABEL, 611 Warren Avenue, Bremerton, Wash.~~  
~~WFLAGLER, JOHN C. and CATHARINE, 12049 36th N.E., Sheridan 4820~~  
~~WFIFF, ELLEN D., 3041 Kromer Avenue, Everett, Wash.~~  
~~WFEEHR, FRED, 129 N.W. 144th Street~~  
~~WFAY, ISABEL, 208 Boylston N. Capital 2004~~  
~~WFING, ALLIE, 8234 Wallingford~~  
~~WGARNER, DORIS, ELIZABETH, and LILITH, 1303 6th Avenue N.  
 Garfield 9329~~

F.T.C.  
 Sam  
 Antonio  
 2/11/45  
 JTH

\*GLEASON, LESTA B. 3905 Burke Avenue, Melrose 2289  
 \*GOULD, CLARA, 7413 8th N.W., Sunset 2053 ✓  
 \*GRAY, CARRIE, 3034 26th Avenue W. Garfield 2954  
 \*GAMBLE, MARGARET, 3842 45th S.W.  
 \*GREEN, EVELYN T., 2806 60th W. Sunset 7913  
 \*GOEGLEIN, MARY, 1413 1st Avenue N. ✓  
 \*HOOPER, FANNY, 504 9th Avenue, Main 4908  
 \*HUBBARD, NELLIE, 6017 Roosevelt Way, Kenwood 8361  
 \*McMANUS, PHYLLIS, 209½ Seneca Street  
 \*MACK, CLAU G., 1209 W. Howe  
 \*MILLOW, WILLIAM H., 1612 Boylston  
 \*MURRAY, GLADYS, 730 16th Avenue N.  
 \*NILSON, CHARLES, Box 229A, Route 1, Mercer Island, Washington  
 \*NOE, FRANK, O.K. Hotel  
 \*ONSTAD, JOHN and PETRUNA, 1532, 3rd Avenue W., Garfield 0503  
 \*ORGAIN, ERMA I., 105 Harvard N., Capital 7455  
 \*NAUD, JOHN, 209½ Seneca Street  
 \*NISSEN, O. A. and family, 901 26th Avenue, N. East 3226  
 \*GEORGE, BETTY RAE  
 \*PATERSON, MARGARET, 201½ Seneca Street  
 \*PATERSON, GRACE, 1316 Terry Avenue, Main 0216  
 \*REYMOND, NELLIE R., Rt. 2, Bothell, Washington  
 \*RICHARDSON, GILDON, 504 E. Union, Prospect 8945  
 \*RUNOLFSON, SIGRUN, 2011 Boylston Avenue N., Capital 5820  
 \*RUSSELL, BELLE, 1317 Boren Avenue, Main 7125  
 \*RUTHERFORD, ZELLY, 123 N. 101st Street  
 \*RUSSELL, BETTY, 409 Eastlake  
 \*RUSSELL, PEARL E., 3229 W. 57th, Sunset 6417  
 \*SORBER, MARIL, 708 Union, Elliot 8787  
 \*STANLEY, ETHEL, 2018 4th Avenue, Elliot 9107  
 \*ROGERS, ALICE, 345 N. 81st Street  
 \*RUNTZ, C. G., 3252 36th Avenue W., Garfield 3128  
 \*RAYLINGS, WINIFRED, 7723 32nd N.E., Kenwood 3341  
 \*SLYMOUR, MARGARET, 1400 Boren Avenue, Elliot 4437  
 \*SPRAGUE, GEORGE and MARY, 9033 8th S.W., West 3862  
 \*SPALDING, CHARLOTTE, 2959 W. 61st Street, Sunset 1616  
 \*SLATER, Mrs. ARTHUR, 841 Sullivan Street, Rainier 2576  
 \*SCHIBNER, MARGARET, 3661 Phinney, Kenwood 1371  
 \*SHOUP, CAROL N., 3599 East L. Street, Tacoma, Washington  
 \*SCHNIDER, GERTRUDE, 2806 60th West  
 \*SPILERS, ANNA M., 516 E. Union Street  
 \*SUMNER, BERTHA, 209½ Seneca Street  
 \*STALCUP, CLARA, 912 W. Pike, East 9892  
 \*SCHWABLAND, LOUISA, 1431 Minor Avenue, Main 9283  
 \*SMITH, ELIZABETH, 1205 Stewart Street, Seneca 9812  
 \*STOCKER, ELVA, Rt. 7, Box 302, Glendale 2429

~~X~~ SNOW, MABEL BRIGGS, 6414 9th N.E., Kenwood 4712  
~~X~~ THOMPSON, ELEANORE, McCormick's, 3rd Avenue, Elliot 5416  
~~X~~ THUE, ANTON and IVAR, P.O.Box 5003, Ballard Station, Seattle,  
 Sunset 5237  
~~X~~ TONER, GEORGIA, 1226 Warren Place, Alder 1062  
~~X~~ VAN DRONGELEN, ANTON and MARY, 3637 14th W., Alder 1648  
~~X~~ WAITE, ALICE H. 5626 42nd Avenue S.W., West 8105  
~~X~~ WELCH, LEAH-BENKE, 3075 Ballinger Way, Rt. 1, Sheridan 4871  
~~X~~ WESSON, RUTH, 1416 N. 46th  
~~X~~ WELSH, Mrs. FLORENCE, 1316-Terry-Avenue, Main 0216  
~~X~~ YAPAOLO, AMEDIO, 712 1st Avenue, Seneca 9061  
~~X~~ TAYLOR, DORIS, 311 Cornwall Court, East 0165  
~~X~~ THOME, Mrs. LURA V., 105 Harvard N.  
~~X~~ TOMPLINS, ALICE and J. E., 306 E. 85th, Kenwood 7430  
~~X~~ WELLS, MARY ANN, Textile Tower  
~~X~~ WHEELER, FAY B. and FERD, 10329 Meridian Avenue, Vermont 2975  
~~X~~ WEISE, CLARA, 1620 9th Avenue  
~~X~~ SMITH, ELVA, c/o John J. Sullivan, Smith Tower  
~~X~~ JOHNSON, NELLIE, 4412 Myrtle Street, Rainier 6935  
~~X~~ HUFF, ETHAL A., 310 W. Howe Street, Garfield 3195  
~~X~~ JUDY, AMY, 4509 Linden Avenue, Melrose 4739  
~~X~~ ALLETT, ALTA, 1818 20th Avenue, East 9678  
~~X~~ BANKS, ESTHER, 906 Eastlake, Capital 0706  
~~X~~ HOPKINS, MARGARET, 728 Concord Street  
~~X~~ BRENNER, HELEN, 2121 7th Avenue, Elliot 9890  
~~X~~ BRYSE, JOSEPH, Rt. 2, Box 565, Renton, Washington  
~~X~~ CHALMERS, ELLAN, 2142 N. 61st Street, Kenwood 2991  
~~X~~ CHAMBERLAIN, FLORENCE, 3517 1/2 Fremont Avenue  
~~X~~ CHURCHWELL, PEARL J., 4512 Cascadia Avenue, Rainier 6314  
~~X~~ DAWSON, ALBERT J., 6724 Jones Avenue N.W.  
~~X~~ COOPER, WILMA, 4150 23rd S.W. West 2461  
~~X~~ BULLIS, JESSIE and CHARLES, 209 1/2 Seneca Street  
~~X~~ DAWSON, ETHEL, Box 699  
~~X~~ DECKER, HANNAH, 9326 California Avenue, West 3119  
~~X~~ FLACK, WILLIAM, 1906 45th S.W., West 1815  
~~X~~ KLEINKL, PEARL M. and WILLIAM H. 2307 33rd Avenue S.  
~~X~~ KINKER, MARIE, 1736 Belmont Avenue, Prospect 8205  
~~X~~ OLSEN, EULALIE, 3014 37th S.W., West 8504  
~~X~~ SOKALICH, MAY, 743 N. 72nd  
~~X~~ MONTELL, KATHLEEN, 3628 Lucille Street, Rainier 3477  
~~X~~ MCGINNIS, LAURA, 1619 Summit Avenue, East 0622  
~~X~~ HATCHER, METTA, 6730 Division Avenue N.W., Sunset 0897  
~~X~~ HATCHER, HOWARD C., 6730 Division Avenue N.W., Sunset 0897

~~COFFIN, EARL P.~~ and ~~JOSEPHINE~~, 1422 37th Avenue, Capital 6164  
~~STANSBURY, SYLVIA~~, 1807 Olive Way, East 1476  
~~SMITH, FRANK A.~~, 1912 Franklin Avenue, Capital 2353  
~~ELIASSEN, SUSIE T.~~, 715 24th Avenue, #106  
~~NONTELL, Mrs. L.~~, 3826 Lucille Street, Rainier 3477  
~~NUTTING, MARGARET M.~~, 1104 8th Avenue West, Garfield 7246  
~~MALBY, LILLIAN G.~~, 725 Broadway North, Capital 2002  
~~BARTON, EMILY~~, Public School Teacher, Olympia, Washington

(\* indicates members believed to have  
 gone to Santa Fe or Denver as a result  
 of the message that I AM members should  
 vacate the West Coast)

Mrs. FOWLER indicated that the following persons, whose names are  
 listed above, are now dead.

Margaret Gambee, 3842 45th S.W.  
 Alice Rogers, 345 N. 81st Street  
 Cora Hammond, 4511 W. Lander,

#### ENCLOSURES TO EL PASO FIELD DIVISION

- (1) 19 copies of issues of the "Voice of the I AM".
- (2) Booklet entitled, "Group Leaders Instruction, III"
- (3) Copy of form letter which I AM group was to send to  
Congressmen and Senators
- (4) 7 negatives of photographs of I AM membership cards of  
Mrs. SMITH
- (5) 2 booklets of I AM decrees
- (6) Booklet entitled, "I AM Fundamental Group Instructions II"
- (7) Booklet entitled, "I AM Light Decrees"
- (8) Booklet entitled, "I AM Decrees for America's Freedom".

- REFERRED UPON COMPLETION TO THE OFFICE ORIGIN -



The Los Angeles, Denver and Chicago offices are being furnished with a copy of this report for their information because people are referred to in the report that are presently located in these cities.

## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT EL PASO, TEXAS

FILE NO 100-94

REPORT MADE AT Seattle, Washington	DATE WHEN MADE 11/15/43	PERIOD FOR WHICH MADE 6/7, 29, 30 7/2, 6, 7, 12, 14, 21, 26 8/3-5, 7, 8, 10 10/11, 18, 29, 30/43	REPORT MADE BY FRANCIS E. BRIGHT LBC
TITLE "I AM" CULT, A Religious Organization			CHARACTER OF CASE INTERNAL SECURITY - C SEDITION

## SYNOPSIS OF FACTS:

Investigation at Seattle reflects that certain decrees against the Selective Service Act have been issued and repeated by the I AM group as recently as November 1942. The son of the group leader at Seattle is presently a draft delinquent and was recently arrested at Seattle and two other members of the organization at Seattle have been reported as draft delinquents. Membership list at Seattle obtained and set forth.

-RUC-

## REFERENCE:

Letter from Bureau dated June 15, 1943. Report of SA JOHN J. BRACKEN dated May 20, 1943 at Chicago, Illinois.

## DETAILS:

Mrs. DOTTIE D. FOWLER, 1808 24th Avenue North, telephone East 0042, advised that she first heard of the BALLARD family in the spring of 1935 at which time the BALLARDS were conducting a series of lectures at the Chamber of Commerce auditorium in Seattle. She had previously been interested in theosophy and the Unity movement and was impressed by Mr. BALLARD's claim that he had been reincarnated to save the rest of the World by teaching them the doctrines of St. Germain and the instructions of the "I AM". Thereafter she attended several meetings conducted by the BALLARDS in Seattle and was contacted by a Mrs. JENSEN who came from Los Angeles to organize groups of the I AM cult at Seattle, Washington. Mrs. JENSEN suggested that Mrs. FOWLER be a leader of the group in Seattle and with some reluctance Mrs. FOWLER agreed to do so.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 5 - Bureau 3 - El Paso (Enc) 1 - Chicago (information) 1 - Los Angeles (information) 1 - Denver (information) 1 - ONI Seattle 1 - G-2 Seattle 3 - Seattle		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/4/82 BY 686 PD/ly

Thereafter she was furnished with several books of instructions on how to conduct meetings of the I AM cult. She had in her possession the I AM group leader's instruction book No. 3 which is copyrighted by the St. Germain Press, Inc, 1940 and was published by that press at P. O. Box 1133, Chicago, Illinois with a branch office at P.O.Box 428 Los Angeles, California. This book was written by Mrs. G. W. BALLARD and DONALD BALLARD and gives 18 pages of instructions on how to conduct meetings and the purposes and aims of the I AM cult. On page 4 of this book it states that the purpose of the study groups organized by the I AM is to enable the people of America to understand the instruction of the "ascended masters" and through their own calls to the "mighty I AM presence" secure assistance to protect America against war and destruction. The book states that group leaders should not ask for money or assistance, but that if money is needed for group activities, a meeting should be had at which all request the "I AM presence" to send money and thereafter if the members themselves wish to give certain sums as "free gifts of love" this will be all right. It specifies that copyrighted outlines may be purchased from the St. Germain Press to be followed by each group, which were enumerated as follows:

- (1) Regular study groups
- (2) Fundamental groups
- (3) Group leaders instructions
- (4) Sunday school

The booklet refers to "100% Groups" but does not identify their nature. It specifies that no one should be allowed to attend a study group until he has attended the full 7 classes and has received a suitable card of admission to the study group from the one in charge of the fundamental group. It states that until permanent cards are provided by the St. Germain Press each group leader is being asked to provide suitable cards for his own groups which will be considered by the BALLARDS as evidence that a person holding one is a real "I AM student" when they apply for one of the large class cards.

Mrs. FOWLER advised that 100% students of the I AM are those who are believed by the group leader to implicitly follow the instructions of St. Germain which specify that no meat is to be eaten, that the member is not to use narcotics, tobacco, liquor, excess sugar, salt, strong tea or coffee and that no member is to indulge in any kind of sex activity. Each 100% member is to examine his own conscience to see whether he desires the instruction of the "mighty I AM presence" more than anything else and lives to serve it only. This booklet has been identified by the writer and is being furnished to the El Paso Field Division for its information as an enclosure.

Mrs. FOWLER advised that she was closely identified with the group in Seattle until about January 1941 when she withdrew and resigned her leadership. Thereafter she stated that the group in Seattle was managed by Mr. DAVID SAYRE for a time and later was taken over by Mrs. JESSIE J. BULLIS who resides in the Cornelius Apartments, 306 Blanchard Street, and holds meetings at the I AM meeting room 209½ Seneca Street in Seattle. Mrs. FOWLER stated that DAVID SAYRE left Seattle in order to go to work at the I AM mine which is located near Boulder, Colorado. Mrs. FOWLER advised that this mine was donated to the BALLARDS by a rich student and the proceeds of the mining operations go directly to the BALLARDS who claim to administer them for the benefit of all the I AM students. Mrs. FOWLER stated that during the time she was the leader of the group at Seattle they were holding meetings at the Montlake Theatre which she rented for this purpose and the group was constantly enlarging as new members came into the activity. She believed for a long time that the group was trying to promote the golden rule among its members and so was sincerely interested in promoting its activities here in Seattle. She stated that she began to doubt the organization when it manifested political interests and the government began to investigate its mail fraud aspects. Thereafter she withdrew from the group and testified at the mail fraud trial at Los Angeles, California.

During a class in 1939 at Los Angeles Mrs. FOWLER heard Mrs. BALLARD say that there were 1,000,000 people in contact with the work and before another year passed there would be 2,000,000 followers, and as soon as they reached 3,000,000 they could govern the United States. Mrs. FOWLER stated she did not believe the group ever had 3,000,000 members but that the membership must have been considerable in view of some of the testimony she had heard concerning the number of books sold by the BALLARDS to members of the organization.

Mrs. FOWLER recalled that from October 18, to October 27, 1940 BILL CASSIERE who is presently in the U.S. Army but who at that time was an "accredited messenger" or national representative for the I AM cult, was in Seattle and he there informed the students that the trial against the BALLARDS, himself and other defendants was soon to begin. He asked for "love gifts" and stated that if they were not forthcoming and Mrs. BALLARD was convicted all of the I AM students would go to concentration camps, the group leaders to jail and all reading rooms would be closed.

Mrs. FOWLER advised that "love gifts" were commonly accepted by the members as a means of indicating their respect and admiration for the BALLARDS and the I AM activity and that these gifts were placed in a box

which was maintained at the meeting place for this purpose. She advised that the BALLARDS wished people to believe that no money was collected; but as a matter of fact considerable amounts of money were sent by each group to the national organization as a result of these "love gifts" received from students. When CASSIERE came to Seattle in 1940 he was collecting money for a defense fund and at one time Mrs. FOWLER received a letter from the St. Germain Defense Fund requesting her to solicit amounts from all the students to forward to a post office box address at Los Angeles. She stated that this money was collected from the students and forwarded to Los Angeles for this purpose.

One of the activities in Seattle which was carried on by the group was the arrangement of radio broadcasts over KOL. The broadcast consisted entirely of recordings of instructions by the BALLARDS for students and was continued for sometime 15 minutes a week on Sunday morning. Mrs. FOWLER stated that the program was paid for by Mr. J. D. ZINKE who owns the J. D. Zinke shoe repair shops on the West Coast and who was an I AM follower at that time. Mrs. FOWLER stated, however, that money was used from national funds to pay for these broadcasts in part but she was not certain how this was arranged. At one time in 1938 the Seattle group rented records from the BALLARDS to play over the radio at a rate of \$20 per record and after these records were used they were returned to Mrs. BALLARD. The BALLARDS were constantly urging Mrs. FOWLER to get enough money together to pay for the radio time, but the Seattle group was unable to contribute enough to pay for this time entirely.

Mrs. FOWLER stated that some of the decree books contained decrees against the draft and she stated that since the time she left the organization the BALLARDS had become more violently opposed to the Selective Service system, particularly, she believed, because DON was eligible for service. She understood that when Mrs. BALLARD was at a meeting in September of 1942 she had given decrees against the draft and she furnished the writer with a copy of one of these decrees which is not set forth here inasmuch as it is found in one of the decree books later referred to. Mrs. FOWLER knew that many of the persons who were members were sincerely trying to better themselves morally by becoming members of the I AM group and she recalled that many of the persons who belonged at Seattle were very fine people whom she was certain had no subversive tendencies of any kind. She stated that members became so endowed with the infallibility of the BALLARDS that they were sometimes trapped into following their orders even though they might advocate opposition to the draft.

She stated that when the organization was founded on a national scale, a former lieutenant of PELLEY was made a messenger by the BALLARDS and that he had written to the Silver Shirt organization in Seattle

to advise them to join the I AM cult on Silver Shirt stationery. As a result of this Mrs. FOWLER knew that some of the members of the I AM cult at Seattle were silver Shirts prior to the time they became members of the I AM cult. She stated that DAVID SAYRE and GEORGE PATTERSON who were very active in the I AM groups at Seattle were formerly Silver Shirts. She believed that PATTERSON was now at Santa Fe, New Mexico and that SAYRE had left the group and was somewhere near Boulder, Colorado.

She recalled that shortly after SAYRE took over the leadership of this group in January of 1941 he received a message from the national headquarters which was later repudiated by Mrs. BALLARD, to the effect that the students must leave the West Coast since a catastrophe was to annihilate all the people who lived here because of the punishment of the leaders of the I AM at Los Angeles. Mrs. FOWLER believed that this message was brought to Seattle by EARL THOMAS who was an "accredited messenger" of the I AM cult but that later SAYRE told everyone that this was not a bona fide message from the leadership of the I AM cult or from St. Germain. As a result of the fact that this message was given to the members at Seattle numerous persons left Seattle and went to Santa Fe or Boulder or Denver, Colorado which were suggested places of refuge from the impending holocaust.

A list of members which Mrs. FOWLER had previously furnished to confidential informant SE-1 was obtained and reviewed with her and she pointed out the names of various members who had definitely left the organization to her own knowledge. These persons who were formerly members and are now out of the organization are the following:

MILLARD GRANT ARNOLD and wife, Route 2, Box 945, Edmonds, Washington  
Mr. A. L. CLEVELAND, 1508 Franklin Avenue, Seattle, Washington  
Mr. FERD and FAY B. WHEELER, 10329 Meridian Avenue, Seattle, Washington, telephone, Vermont 2975  
Mrs. ELVA P. SMITH, c/o JOHN J. SULLIVAN, Smith Tower Building, Seattle, Washington

Of the members she pointed out the ones which had gone to Santa Fe or Denver as a result of the message above referred to and these will be designated in the membership list by an appropriate symbol.

Mrs. FOWLER believed that some of the young men were encouraged to resist the Selective Service system by the I AM cult but she had no definite information to this effect. She stated she had obtained the information

regarding the decrees against the draft from Mr. A. L. CLEVELAND and that she had attended no meetings of the organization since she left it in 1941. She stated the membership list previously furnished was one of that date and that other persons may have left the group since she was a member. Mrs. FOWLER furnished several copies of the "Voice of the I AM" which are being forwarded to the El Paso Field Division as enclosures with this report.

Mrs. HAZEL M. BRITTON, executive secretary, Seattle Better Business Bureau, 857 Central Building, advised that the I AM first came to the attention of that Bureau on January 14, 1938 when the Los Angeles office wrote concerning it. A letter dated January 28, 1938 shows that the Chicago Better Business Bureau found that a commercial agency had a record of a GUY B. BALLARD who lived at 6525 Bosworth Street, Chicago in 1928. At that time he was 48, married and was secretary of the Cottonwood Association, Ltd., Room 81, 30 North LaSalle Street. The association was a trust association under Federal laws organized to develop western land. When he was interviewed he refused to state where the lands were but advised he was also interested in the development of Arizona mining property.

The Chicago office also advised that on March 23, 1929 two indictments were returned in Cook County against GUY BALLARD for operating a confidence game. The complaining witnesses were MINNIE J. ANDERSON of 4700 Beacon Street, Chicago and ADELENE BECK, 628 Gary Place. The indictments were dismissed August 16, 1929 with leave to reinstate because BALLARD was outside the jurisdiction.

Mrs. BECK was interviewed by the Chicago office and stated that the indictment was in connection with a gold mining stock promotion scheme called the "Lake of Gold Inc.". One HERBERT M. PARKHURST was associated with BALLARD in the Lake of Gold project.

An attorney ALFRED F. BECK represented a complainant against BALLARD, a MARY I. INGHAM of Chicago who was fleeced by BALLARD in a gold mining scheme.

In June 1937 BALLARD resided with his wife EDNA at 1620 East 84th Street, Chicago and he left that year for California.

Regarding the St. Germain press, Post Office Box 1133, Chicago, Illinois, the Chicago office had advised that the name appeared as early as 1934 with a bank account in Chicago. A local publisher REUBEN R. DONNELLEY in 4 years prior to 1939 printed about \$100,000 worth of material for the St. Germain press.

By letter dated June 24, 1938 the San Francisco office advised that the cult had a local office there and that Mr. and Mrs. FRANCIS EKEY were leaders in San Francisco.

In February 1939 the Los Angeles Office wrote saying that Washington, D.C. had received an inquiry from Attorney PERCILLA LAWYER RANDOLPH asking for copies of letters addressed from GERALD B. BRYAN which requested information about BALLARD. The Los Angeles office indicated that such inquiries should be referred there since Los Angeles had a considerable file on BALLARD and was interested in what RANDOLPH was seeking information regarding BRYAN about.

On May 13, 1939 Miss CORA TRENT CLIFFORD, 353 West 57th Street, New York said the cult claimed 400,000 members in a letter directed to the Seattle office and that it had a large reading room in Seattle. On June 23, 1939 a WILLIAM J. MARTIN whose address is unknown, wrote stating two families he knew were leaving Seattle because of the I AM cult and that the group condemned Russia but said nothing about Germany, Italy and Japan. He requested information concerning the organization but since no address was furnished by him his letter was not answered.

Mr. ARCHIE TAFT, manager of KOL, Northern Life Tower Building, advised that a fifteen minute program for the I AM cult was first placed through the Allied Advertising Agency, Inc. 553 Southwestern Avenue, Los Angeles, California and that this contract was continued from August 28, 1938 to August 20, 1939. He advised that later material for the I AM was placed through the Ted Dahl Advertising Agency 4354 West 3rd Street, Los Angeles. This material was placed for an indefinite period on August 27, 1939.

He stated the group had a fifteen minute period on Sunday and used transcriptions which came from the headquarters of the I AM at Los Angeles. The programs were sponsored by J. D. ZINKE of the Zinke Shoe Stores and the local I AM group represented by Mrs. FOWLER. They were discontinued about the end of 1940 when the organization was being prosecuted at Los Angeles.

Mr. ROY S. LEIGHTON, personnel manager, Frederick and Nelson, 5th and Pine Street, address Route 2, Box 945 Edmonds, Washington advised that he and his wife were members of the I AM organization from the beginning of 1938 to the end of 1940. He stated that it was about as fine a group of people as he ever met and he had no indication that it was engaged in subversive activity although they opposed war as a malignant activity. He stated that the principles urged members not to have a destructive or unkind thought and above all to avoid any such acts. His only criticism of the organization was that they continually sought money either for



publications or as "love gifts". He stated that the following employees of Frederick and Nelson are presently active in the youth group of the organization which is called the Ascended Masters Youth.

Miss AGNES BAXTER, 7413 8th Avenue N.W., telephone, Sunset 2053

Miss MARGARET SAYRE, daughter of DAVID SAYRE, referred to above,  
919 2nd Avenue West, Garfield 1328

Miss CLARA WIESS, 203 Bellevue Avenue North, telephone, East 9825

Mr. LEAVERETT G. TALLMAN, a salesman with offices at 1024 Joshua Green Building, home address, Route 1, Edmonds, Washington advised that he had been interested in the organization of the BALLARDS since 1935 when he first saw them addressing a group at the Chamber of Commerce Building. He stated he was a member of the I AM until 1938 but that he left the organization because Mrs. BALLARD dismissed Mrs. M. O. ADAMS who lives near Poulsbo, Washington and who was leading a group of study students to which TALLMAN belonged.

He stated in January or February of 1943 Mrs. BALLARD came to Seattle and had a chat with him. He refused to go back into the organization although she requested him to do so. Mr. TALLMAN advised that he had been a member of the Silver Shirt Legion of American at one time and that GEORGE PATTERSON of Seattle who was a local leader of the Silver Shirts had gone to Boulder, Colorado to be a mining engineer for the I AMs at their mine there. He did not believe that Mr. PATTERSON was still in the organization. It is noted that Mr. TALLMAN was in correspondence with Mr. H. E. MARTIN, executive director of the Foundation Fellowship, a BALLARD front organization at Ashville, North Carolina, in 1935. At that time he indicated that he was active at Seattle in attempting to build a "Christian Commonwealth" and that he was acquainted with Mr. ROBERT C. SUMMERVILLE, who was a leader of the organization of the Silver Shirts in Seattle.

Mr. ALBERT L. CLEVELAND, who is employed as a music instructor by the Sherman Clay Company 1624 4th Avenue and who resides at 1508 East Franklin Avenue, advised he was a member of the I AM at Seattle from 1936 until September 1942. He resigned because he was unable to believe the tenets of the cult and felt that Mrs. BALLARD was a fraud.

During the time he was a member he had charge of the music. He stated that at meetings the group sang songs of a patriotic nature which were songs in praise of the BALLARDS and various other ascended masters. He stated that the organization never advocated the non-purchase of war bonds

but were against the draft and in September 1942 Mrs. BALLARD led the group in decrees against the draft. He stated the group was anti ROOSEVELT, anti-Communist but not anti-Semitic as far as he knew. He said meetings were open until about the first part of 1941 or the latter part of 1940 when they began to hold closed meetings. At that time they issued membership cards containing the name and number.

Regarding the organization in Seattle he believed there were about 180 active members in September 1942. About 75 to 100 attended meetings and there were less than 60 men who were members. He advised that JAMES CAHILL, a Seattle Tacoma Shipbuilding Corporation hull foreman, was head of the men's group called the "Minute Men". The women were organized and directed by JESSIE BULLIS who was leader of all the Seattle activities. They were called the "Daughters of Light". The young people were known as the "Youth Group" or the "Ascended Masters Youth" group and when he left the organization the various groups met en todo about four times a week. He said Mrs. BULLIS lives at the Cornelius Apartments with her son, CHARLES, who works for the I AM movement.

At the present time they have a music temple which is in operation 24 hours a day. At this temple they play records of I AM music. The organization is self supporting in Seattle and in fact sends money to Los Angeles for the national organization. He stated the following persons are other members who are active at the present time:

KATHLEEN CAHILL, sister of JAMES

SAM McLAREN

JOHN C. FLAGLER

Mr. LOYD

Mr. FRANKLIN, employed Pacific Coast Stamp Works

Mrs. TRIXIE COLLINS, employed City Planning Commission

Mr. C. G. RUMTE, janitor, Bigelow Building

Miss ELEANOR THOMPSON, who was formerly a leader of a small group at Tacoma where meetings were held near the Y.M.C.A. building.

Mrs. MARYBELLE BEERMAN

Mr. CLEVELAND could not recall the exact degree which was given by Mrs. BALLARD against the draft but he stated that it was not similar to the one published in the I AM decrees but was made up by Mrs. BALLARD at the time.

Mrs. ALVA P. SMITH, 7407 35th Avenue N.E., telephone, Vermont 3389 advised that it was two years since she had attended meetings regularly but she has been very friendly with Mrs. CATHERINE R. FLAGLER, 2049 36th

N.E. and her husband, JOHN C. FLAGLER, who operates the Twin Fir Studios, a photographic shop at 12530 Bothell Way, telephone, Sheridan 4820. She stated they are 100% members of the activity.

Mrs. SMITH stated she started attending the meetings of the group in 1938 when they were holding meetings in the theatre at Montlake. At that time Mrs. FOWLER was the leader at Seattle.

In January 1941, Mr. DAVID SAYRE took over the leadership of the group and about the end of that year, Mrs. BULLIS came in to take over the leadership after being appointed by Mrs. BALLARD. Regarding the policies of the group, she stated you have to attend seven weeks of fundamental classes before you can attend a study group or a major meeting. She advised that fundamental group membership cards had been issued to her and she furnished them to the writer so that they might be photographed. Photographs of her fundamental membership cards were made and it is noted that one of these cards has on the one side, "I AM Study group, fundamental No. 161", and on the other side it has a list of dates beginning August 4, 1941 and ending September 15, 1941 showing attendance at seven meetings. Another card which was green in color had printed on one side, "I AM reading room, New Orpheum Theatre Building, Seattle, Washington" and on the back was written, Mrs. ALVA P. SMITH, 7047 35th N.E. Seattle, Washington and the number 161. The third card was headed No. 161 and it had Mrs. SMITH's signature written on it. In printing on the front of the card was the following: "Admit the undersigned to Scattle I AM sanctuary Study Group". The back of this card stated, "The holder of this card has attended seven fundamntal classes, January to July 1941" and was signed "Sanctuary group". Mrs. SMITH also possessed identification card No. 12819 which was issued by the national organization through Mrs. FOWLER on August 6, 1940. The card stated that it was not transferable and must not be loaned and bore the following statement in printing: "This card is issued to the person whose signature appcars below to grant him or her admission to the private classes conducted by Mr. and Mrs. G. W. BALLARD and son, DONALD, in consideration of certain guarantees of good faith offerred by the signer and attested to on the registration blank. This card must be kept on the person of the signer when on the premises and is subject to immediate return without protest on request". The negatives of the various membership cards are being forwarded to the El Paso Field Division and onc print of each card is being retained in the files of the Seattle Field Division.

About September of 1941 Mrs. SMITH stated that the I AMs had available at the reading room copies of a speech against "Unions Now". Mrs.

BALLARD sent for 1,000 copies of this speech to someplace in Washington, D.C. and they were distributed at the headquarters of the I AM in Seattle.

About this time Mrs. FLAGLER went to Los Angeles to a class of I AMs and wrote that there was a movement on foot to sell this country to England and that St. Germain had told Mrs. BALLARD that the activity of the decrees was against this movement. Mrs. SMITH stated that Mrs. FLAGLER told her at one time that Mrs. BALLARD had told the young people who belonged to the I AM to go to Denver, Colorado to avoid the draft. Later however, Mrs. FLAGLER said that Mrs. BALLARD had not made this statement.

In 1940 PAUL STICKELL, an accredited messenger of the I AM came to Seattle with a form letter to be written to various senators and Congressmen in order to influence them in favor of the I AM organization. A copy of the form letter referred to by Mrs. SMITH was later obtained from Mrs. FOWLER and is being forwarded as an enclosure with this report to the El Paso Field Division. The letter states that the I AM activity is an educational and patriotic activity and that thousands of people are interested. It advises that it is against Communism, Fascism, Nazism the Fifth Column and all subversive activities and is designed to sustain our form of government in its original form.

Mrs. SMITH stated that it might be desirable to contact Miss MARGARET BALL who is employed at Lowman and Hanford who was formerly a member of the I AM cult. She furnished copies of the decrees of the I AM group which are being furnished as an enclosure with this report to El Paso. She also furnished the booklet entitled, "I AM Fundamental Group Instructions" which is being furnished as an enclosure with this report to the El Paso Field Division.

Mr. T. V. DEMPSEY, employed John Davis and Company, 807 2nd Avenue advised that the building at 209½ Seneca Street is rented by his agency and that the space therein on the mezzanine floor has been rented for two years by Mrs. JESSIE BULLIS. She pays \$115 a month in cash and a new lease was signed on May 15, 1943 for one year. A Mrs. FLORENCE HEATON signed the lease of April 15, 1942 as a witness. There was no record of this individual in the 1942 city directory.

Mrs. THELMA HOUSE, telephone operator, Cornelius Apartments, 306 Blanchard, advised that Mrs. JESSIE BULLIS resided in apartment 803. She is usually alone in the apartment but her son visits her at times. She dresses in purple and has several children, one of whom is married and in

Seattle, one who is married and in Chicago. She is described as follows:

Age	58
Height	5'3½"
Weight	125
Hair	Red

There is no record of Mrs. BULLIS at the Seattle Police Department or King County Sheriff's Office, however the Seattle Credit Bureau records reflect that Mrs. JESSIE F. BULLIS of the Cornelius Apartments; in September 1934 resided at 6222 29th Avenue N.E., and resided at 2911 East 73rd Street in January 1936, and presently resides in the Cornelius Apartments.

She was formerly employed as a file clerk with McKesson Stewart and Holmes in 1934 and later as a stenographer and bookkeeper at Underwood Typewriter Company, Seattle. She listed no references and her credit is satisfactory for small amounts.

A check of the records of the Captain of the Port reflect that JAMES JOSEPH CAHILL was presently residing at 6325 14th Avenue N.E., telephone Kenwood 6887. He was born October 7, 1897 at Denver, Colorado. He has as relatives the following persons:

MARIE BRAWLEY, sister, 501 Harvard Avenue North, Seattle, Washington  
KATHLEEN CAHILL, sister, 501 Harvard Avenue North, Seattle, Washington  
JACK M. CAHILL, brother, Seattle, Washington.

He stated that he attended Broadway High School, was employed by the Seattle Tacoma Shipbuilding Corporation and was formerly employed by the Bremerton Navy Yard. He gave as references the following persons:

K. C. HOPEY, 3367 46th Avenue N.E. Seattle, Washington  
SAMUEL McLAREN, Hotel Linwood, Seattle, Washington  
WALTER LOYD, 10710 Victory Lane, Seattle, Washington

A picture of him was obtained and is being retained in the file of this case.

The files of the Captain of the Port also reflect that SAMUEL S. McLAREN who was born November 9, 1890 at Forest Hill, Prince Edward Island Canada and who was formerly employed by the Puget Sound Navy Yard, is

presently working for the Todds Seattle Dry Dock Company. He stated he was a member of the Veterans of Foreign Wars. He gave as references the following persons:

JOHN M. MILLER, 1200 Alki, Seattle, Washington  
J. J. CAHILL, 325 14th Avenue N.E., Seattle, Washington  
Mr. NISSON, 2805 East Madison, Seattle, Washington

He stated he was naturalized at Garden City, New York on June 7, 1918. A picture of him was obtained and is being retained in the file of this case.

A review of the decrees furnished by Mrs. ALVA SMITH referred to above reflects that in the one set of decrees the following decrees are of interest:

No. 14 ASCENSION FOR WAR VICTIMS

"Mighty I AM Presence" and all Great Beings and Forces of Light! Take command of all who are forced out of the body through war or made to go to war against their will and give them their Ascension in this embodiment.

No. 18 WORLD DISPENSATIONS

"Mighty I AM Presence", All Great Beings and Forces of Light! In the name of the humanity of earth, we call to the Great Central Sun to Saint Germain whatever Dispensations are necessary to stop the on-rushing war thruout the world.

No. 28 IMMEDIATE DISPENSATION REQUIRED

(Jesus, at the Chicago Class, asked all to make this call quickly and steadily so this Light can act, before war can be brought into America. The destructive forces are planning to draw America into war within the next six months.)

"Mighty I AM Presence" and all Great Beings from the Great Central Sun! In the name of the humanity of earth and the sanity of mankind, give to Saint Germain, Jesus, Arcturus, the Goddess of Liberty and Others of the Ascended Masters whatever Dispensations are required to release that Light as of a thousand suns THIS INSTANT everywhere; and to annihilate all human selfishness and discord from the planet forever. Do this in the Name of the Light of God that never fails and hold it eternally sustained.

All ignorance from our land!  
All intended destruction from our land!

No. 494 KILL ALL WAR PLANS

"MIGHTY I AM PRESENCE," HIGHER MENTAL BODIES OF ALL MANKIND, ALL  
GREAT BEINGS, POWERS AND LEGIONS OF LIGHT!

Kill all war plans from our land!  
Kill all war plans by God's Hand!  
Kill all war plans now today!  
Kill all war plans nor to stay!  
Kill all war plans in every way!  
Kill all war plans by God's Blue Ray!  
Kill all war plans, their cause, effect, record and memory to stay!

And annihilate! Annihilate! Annihilate! all war plans from America  
and the world in every way; and make them take their toll in the brains  
and bodies of the war makers and their claws today!

GOD ALMIGHTY ACT! ACT! ACT! AND FOREVER HOLD SWAY!

No. 503 LEGAL ACTIVITIES

"MIGHTY I AM PRESENCE," GREAT HOST OF ASCENDED MASTERS AND ALL  
COSMIC BEINGS!

I refuse to accept those indictments, that tax investigation, that  
citation or that plagiarism suit any longer or that draft for our American  
boys. "I AM" the Presence which by the Power of This Light is your Master!  
Be Thou dissolved and consumed by the Powers of Light Forever!

A review of the files of the Seattle Field Division reflects that Mrs.  
BULLIS was listed as a member of the Silver Shirts or as a person interested  
in the Silver Shirts in the files of WILLIAM DUDLEY PELLEY recovered at  
Ashville, North Carolina and in the files of ROBERT CARLYLE SUMMERVILLE.

The files also reflect that CHARLES NEWBERRY BULLIS is presently a  
Selective Service delinquent with his Local Board No. 245, 2301 46th  
Street, Long Island City, New York for failure to advise of change of  
address and appear before the advisory board on April 13, 1943. CHARLES  
BULLIS is reportedly taking his obligations under the Selective Service  
Act very lightly and was doing work for the I AM group traveling around  
the country in connection with their activities. He was reported to

object to service in the Army because of his religious beliefs. BULLIS was arrested at Seattle by Special Agent FRED CONNERS and stated that he was willing to serve in the Army and that the I AM cult did not teach objection to the Selective Service Act from conscientious or other motives. He advised the cult was opposed to the war but not to the draft and that members were willing to serve even in combatant capacity. Mrs. BULLIS was interviewed in attempting to locate her son and she furnished substantially similar information concerning the cult and its beliefs.

A review of the files reflects that JAMES WARD KEMP who was formerly a member at Seattle of the I AM cult was reported as delinquent under the Selective Service Act on December 14, 1942 for failure to keep the Local Draft Board 6, Seattle advised of his change of address and to fill out and complete his questionnaires. KEMP was apprehended at Santa Fe, New Mexico on March 11, 1943 and cleared his delinquency. Various informants in this case indicated that KEMP might be avoiding service because of his interest in the work of the I AM group but there was no definite information that this group influenced KEMP to avoid the Selective Service Act.

LOUIS BURBICK, JR. a member of the I AM group at Seattle has also been reported as a Selective Service delinquent and cleared his delinquency as a result of his arrest at Ouray, Colorado. He was delinquent with King County Board 3 at Kent, Washington for failure to report for induction. He was arrested at Ouray, Colorado on June 3, 1943 by the Sheriff at that Place.

It is noted that in the files of the Seattle Field Division a Mrs. LALLA C. CHESLEY, 1931 9th Avenue West, Seattle, Washington reported that CHARLES BULLIS was dodging the draft, September 19, 1942, by falsely claiming to support his mother and that he is commonly known as the "red headed angel" of the I AM cult.

The following list of names is a list of the members of the organization furnished to confidential informant SE-1. It reflects membership as of January 1941.

HULME, HILDA V., 9898 California Avenue, West 9706  
HEIN, EDITH, 7502 15th N.E., Kenwood 5089  
HESSE, JOYCE L., 3507 W. Ida Street, West 2340  
HOLMBERG, SOPHIE, 307 1/2 W. Mercer  
HARLANDER, FRANK, 3737 University Way, Melrose 9691



HARRISON, MAUDE, 2629 W. 60th  
 HARLANDER, EMMA, 3737 University Way, Melrose 9691  
 HARKER, LENORE, Calhoun Hotel, Main 9160  
 HALFERTY, ROSE F., 7619 Linden Avenue, Hemlock 3125  
 HUGHES, CHARLOTTE B., 1711 Bellevue  
 HAMMOND, CORA, 4511 W. Landar, West 3155  
 HEALY, NADINE and BESSIE, 1209 N. 45th, Melrose 2577  
 HOWARD, ELIZABETH, 2416 1st N. Garfield 0336  
 HUNTINGTON, F. LORENE, 1104 8th Avenue W., Garfield 7246  
 HARTZELL, FRED and wife, 3737 University Way, Melrose 9691  
 INGE, Hulda, 308 Bell Street  
 JAKLON, EMMA H. 432 Bellevue North, Capital 7183  
 JENSEN, MARGARET, Box 395, Kirkland, Washington  
 JELLIUM LOTTIE and BERTIE, 7723 32nd N.E., Kenwood 3341  
 JOHNSON, BERNICE and MARTIN, 290 $\frac{1}{2}$  Seneca Street  
 KELLOGG, GERTRUDE, 2700 4th Avenue, #54, Seneca 9770  
 KEMP, JAMES W. and WINIFRED, 1518 E. 169th Street, Sheridan 5562  
 KNUITSEN, MARTHA, 1156 Denny Way, Main 8548  
 KEMP, KATHLEEN, 134 Boylston Avenue N., Capital 3767  
 LILLO, JOHN and JOSEPHINE, 1200 Alki Avenue, West 4932  
 LILLIE, FRANCES, 15 W. Prospect Street, Garfield 2102  
 LINDBLOOM, CALLA, 9999 47th Avenue S.W.  
 LOWE, EDNA EARL, 105 14th Avenue, East 9684  
 LOYD, WALTER and BEATRICE, 10710 Victory Lane  
 LEREN, NEIS and PEARL, 5733 37th Avenue S. Rainier 4836  
 LEIGHTON, ROY and GLADYS, RFD No. 2, Box 945 Edmonds, Washington  
 Edmonds 432  
 LARSON, HANS, 6708 9th Avenue N.W., Sunset 2719  
 MONSEY, EMMA, 1040 Rainier Avenue  
 MORGAN, SAMUEL, 1904 Minor Avenue, Main 1385  
 MORRIS, EMILYE, 115 Bellevue North  
 McLAREN, SAM S., 415 Seneca Street, Seneca 0750  
 McELROY, MADELINE, 1516 30th Avenue South  
 MCCOY, CHARLES and FRANCES M., 2758 Westlake North, Alder 0648  
 McCAULEY, ELIZABETH A., 4512 45th N.E., Kenwood 0932.  
 MILLION, BEATRICE, 712 Broadway North, Capital 1170  
 MILLER, SADIE, 8825 17th N.E., Kenwood 5672  
 MILLER, CARRIE E., 5016 15th Avenue N., East 6474  
 MICHAELIS, BRUNO and JANNETTE, 8317 54th Street S., Rainier 2217  
 MERK, ETHEL R., 115 Bellevue North  
 MATHESON, OLARA B., 1612 Boylston, East 9618  
 MARTIN, ADA, 1316 Terry Avenue, Main 0216

MALMBERG, LORENA, 6407 36th Avenue N.W., Sunset 4487  
 NELSON MARGARET, 1410 Hanford Street  
 BURBICK, MARY HELEN, Zenith, Washington  
 \*BURBICK, LOUIS, Zenith, Washington  
 ARNOLD, MILLARD GRANT and wife, RFD 2, Box 945, Edmonds, Wash.  
 ADAMS, IRMA, 928 28th Avenue, Prospect 1167  
 ANDERSON, J. V., 804 E. Howell, East 5592  
 AKERS, FERN, 8721 2nd Avenue N.W.  
 BLUNNETT, CHARMION and IRENE, 512 Boylston Avenue N., Capital 1477  
 BLALOCK, LILLIAN, 7416 44th SW, West 7188  
 BAXTER, NAN, Evangeline Hotel, Elliot 7650  
 BALL, CLARA E., MARGARET, and ETHEL, 2728 Boylston Avenue North  
 BINNING, CHARLES, 909 6th Avenue, Elliot 6048  
 BAKER, GRACE, 19062 Ballinger Way  
 BOSTONIAN, S. A. and ESTHER, 5225 11th Avenue, N.E., Kenwood 0861  
 BUFFINGTON, Mrs. LAURA, 4319 35th Avenue W.  
 BUSBY, AMANDA, 5231 45th Avenue S.W., West 7170  
 BOLT, JUANITA, 5118 W. Charlestown Street, West 1435  
 CARLSON, ANNA KRISTINE, 8036 12th Avenue N.W.  
 CALLAHAN, KATHERINE, 1521 17th Avenue  
 CAMILL, CATHLEEN and JAMES J., 6325 14th N.E., Kenwood 6887  
 \*CADDY, MORRIS, 209 $\frac{1}{2}$  Seneca Street  
 CUTTING, DON and MARTHA, 4338 Phinney Avenue  
 CRAIG, PAULA A., 1717 Belmont Avenue, Capital 9788  
 CORRIGAN, MINNIE J., 329 N. 72nd, Sunset 6747  
 COLLINS, TRIXIE, 361 Wheeler Street, Garfield 5977  
 CLEVELAND, A. L., 1508 Franklin Avenue, Capital 2167  
 CASH, H. MARIE, 304 Bell Street, Elliot 4529  
 DRAPER, JONE and MAY, 1205 Stewart, Seneca 9812  
 DOWLE, BLANCHE, 1400 Boren Avenue, Elliot 4437  
 DENTON, JESSIE, 431 14th Avenue N. #7, East 9738  
 DEARINGER, JOAN, 5268 University Way, Kenwood 1751  
 DATES, FRANCES, 12314 34th Avenue N.E.  
 EASTWOOD, KATHERINE, 2014 Terry Avenue  
 EDWARDS, MARGARET, 919 N. 83rd  
 EMBLER, EUNICE M., 9002 Palatine Avenue  
 ECKAS, FRED CONRAD, 4327 Bagley Avenue, Melrose 9323  
 FRANKLIN, JOSEPH K., 1726 Summit Avenue  
 FORREST, MABEL, 611 Warren Avenue, Bremerton, Wash.  
 FLAGLER, JOHN C. and CATHARINE, 12049 36th N.E., Sheridan 4820  
 FIFE, ELLEN D., 3041 Kromer Avenue, Everett, Wash.  
 \*FEHR, FRED, 129 N.W. 144th Street  
 FAY, ISABEL, 208 Boylston N. Capital 2004  
 FINE, AMELIA, 8234 Wallingford  
 GARNER, DORIS, ELIZABETH, and LILITH, 1303 6th Avenue N.  
 Garfield 9329

GLEASON, LESTA B. 3905 Burke Avenue, Melrose 2289  
 GOULD, CLARA, 7413 8th N.W., Sunset 2053  
 GRAY, CARRIE, 3034 26th Avenue W. Garfield 2954  
 GAMBEE, MARGARET, 3842 45th S.W.  
 GREEN, EVELYN T., 2806 60th W. Sunset 7913  
 GOEGLEIN, MARY, 1413 1st Avenue N.  
 HOOPER, FANNY, 504 9th Avenue, Main 4908  
 HUBBARD, NELLIE, 6017 Roosevelt Way, Kenwood 8361  
 McMANUS, PHYLLIS, 209½ Seneca Street  
 MACK, CLAU G., 1209 W. Howe  
 MELLOW, WILLIAM H., 1612 Boylston  
 MURRAY, GLADYS, 730 16th Avenue N.  
 NILSON, CHARLES, Box 229A, Route 1, Mercer Island, Washington  
 NOE, FRANK, O.K. Hotel  
 ONSTAD, JOHN and PETRUNA, 1532, 3rd Avenue W., Garfield 0503  
 ORGAIN, ERMA I., 105 Harvard N., Capital 7455  
 NAUD, JOHN, 209½ Seneca Street  
 NISSEN, O. A. and family, 901 26th Avenue, N. East 3226  
 GEORGE, BETTY RAE  
 PATERSON, MARGARET, 201½ Seneca Street  
 PATERSON, GRACE, 1316 Terry Avenue, Main 0216  
 REYMOND, NELLIE R., Rt. 2, Bothell, Washington  
 RICHARDSON, GILDON, 504 E. Union, Prospect 8945  
 RUNOLFSON, SIGRUN, 2011 Boylston Avenue N., Capital 5820  
 PRASCO, BELLE, 1317 Boren Avenue, Main 7125  
 PETERSON, ZELLA, 123 N. 101st Street  
 RUSSELL, BETTY, 409 Eastlake  
 RUSSELL, PEARL E., 3229 W. 57th, Sunset 6417  
 SORBER, MARIL, 708 Union, Elliot 8787  
 STANLEY, ETHEL, 2018 4th Avenue, Elliot 9107  
 ROGERS, ALICE, 345 N. 81st Street  
 RUNTE, C. G., 3252 36th Avenue N., Garfield 3128  
 RAWLINGS, WINIFRED, 7723 32nd N.E., Kenwood 3341  
 SLYMOUR, MARGARET, 1400 Boren Avenue, Elliot 4437  
 SPRAGUE, GEORGE and MARY, 9033 8th S.W., West 3862  
 SPALDING, CHARLOTTE, 2959 W. 61st Street, Sunset 1616  
 SEATER, Mrs. ARTHUR, 841 Sullivan Street, Rainier 2576  
 SCHIBNER, MARGARET, 3661 Phinney, Kenwood 1371  
 SHOUP, CAROL N., 3599 East L. Street, Tacoma, Washington  
 SCHNIDER, GERTRUDE, 2806 60th West  
 SPARRS, ANNA M., 516 E. Union Street  
 SUMNER, BERTHA, 209½ Seneca Street  
 STALCUP, CLARA, 912 E. Pike, East 989E  
 SCHWABLAND, LOUISA E., 1431 Minor Avenue, Main 9283  
 SMITH, ELIZABETH, 1205 Stewart Street, Seneca 9812  
 STOCKER, ELVA, Rt. 7, Box 302, Glendale 2429

SNOW, MABEL BRIGGS, 6414 9th N.E., Kenwood 4712  
 THOMPSON, ELEANORE, McCormick's, 3rd Avenue, Elliot 5416  
 THUE, ANTON and IVFR, P.O.Box 5003, Ballard Station, Seattle,  
 Sunset 5237  
 TOWER, GEORGIA, 1226 Warren Place, Alder 1062  
 VAN DRONGELEN, ANTON and MARY, 3637 14th W., Alder 1648  
 WAITE, ALICE H. 5626 42nd Avenue S.W., West 8105  
 WELCH, LEAH BENKE, 3075 Ballinger Way, Rt. 1, Sheridan 4871  
 WESSON, RUTH, 1416 N. 46th  
 WELSH, Mrs. FLORENCE, 1316 Terry Avenue, Main 0216  
 YAPAOLO, AMEDIO, 712 1st Avenue, Seneca 9061  
 TAYLOR, DORYS, 311 Cornwall Court, East 0165  
 THOME, Mrs. LURA V., 105 Harvard N.  
 TOMPLINS, ALICE and J. E., 306 E. 85th, Kenwood 7430  
 WELLS, MARY ANN, Textile Tower  
 WHEELER, FAY B. and FERD, 10329 Meridian Avenue, Vermont 2975  
 WEISE, CLARA, 1620 9th Avenue  
 SMITH, ELVA, c/o John J. Sullivan, Smith Tower  
 JOHNSON, NELLIE, 4412 Myrtle Street, Rainier 6935  
 HUFF, ETHEL A., 310 W. Howe Street, Garfield 3195  
 JUDY, AMY, 4509 Linden Avenue, Melrose 4739  
 ALLETT, ALTA, 1818 20th Avenue, East 9678  
 BANKS, ESTHER, 906 Eastlake, Capital 0706  
 HOPKINS, MARGARET, 728 Concord Street  
 BRENNER, HELEN, 2121 7th Avenue, Elliot 9890  
 BRYSE, JOSEPH, Rt. 2, Box 565, Renton, Washington  
 CHALMERS, ELLAN, 2142 N. 61st Street, Kenwood 2991  
 CHAMBERLAIN, FLORENCE, 3517½ Fremont Avenue  
 CHURCHWELL, PEARL J., 4512 Cascadia Avenue, Rainier 6314  
 DAWSON, ALBERT J., 6724 Jones Avenue N.W.  
 COOPER, WILMA, 4150 23rd S.W. West 2461  
 BULLIS, JESSIE and CHARLES, 209½ Seneca Street  
 DAWSON, ETHEL, Box 699  
 DECKER, HANNAH, 9326 California Avenue, West 3119  
 FLACK, WILLIAM, 1906 45th S.W., West 1815  
 KLEINKE, PEARL M. and WILLIAM H. 2307 33rd Avenue S.  
 KINKER, MARIE, 1736 Belmont Avenue, Prospect 8205  
 OLSEN, EULALIE, 3014 37th S.W., West 8504  
 SOKALICH, MAY, 743 N. 72nd  
 NONTTELL, KATHLEEN, 3628 Lucille Street, Rainier 3477  
 MCGINNIS, LAURA, 1619 Summit Avenue, East 0622  
 THATCHER, METTA, 6730 Division Avenue N.W., Sunset 0897  
 THATCHER, HOWARD C., 6730 Division Avenue N.W., Sunset 0897

COFFIN, EARL P. and JOSEPHINE, 1422 37th Avenue, Capital 6164.  
STANSBURY, SYLVIA, 1807 Olive Way, East 1476  
SMITH, FRANK A., 1912 Franklin Avenue, Capital 2353  
ELIASSEN, SUSIE T., 715 24th Avenue, #106  
NONTTELL, Mrs. E., 3826 Lucille Street, Rainier 3477  
NUTTING, MARGARET M., 1104 8th Avenue West, Garfield 7246  
MALBY, LILLIAN G., 725 Broadway North, Capital 2002  
BARTON, EMILY, Public School Teacher, Olympia, Washington

(\* indicates members believed to have  
gone to Santa Fe or Denver as a result  
of the message that I AM members should  
vacate the West Coast)

Mrs. FOWLER indicated that the following persons, whose names are  
listed above, are now dead.

Margaret Gambee, 3842 45th S.W.  
Alice Rogers, 345 N. 81st Street  
Cora Hammond, 4511 W. Lander,

#### ENCLOSURES TO EL PASO FIELD DIVISION

- (1) 19 copies of issues of the "Voice of the I AM"
- (2) Booklet entitled, "Group Leaders Instruction, III"
- (3) Copy of form letter which I AM group was to send to  
Congressmen and Senators
- (4) 7 negatives of photographs of I AM membership cards of  
Mrs. SMITH
- (5) 2 booklets of I AM decrees
- (6) Booklet entitled, "I AM Fundamental Group Instructions II"
- (7) Booklet entitled, "I AM Light Decrees"
- (8) Booklet entitled, "I AM Decrees for America's Freedom".

- REFERRED UPON COMPLETION TO THE OFFICE ORIGIN -

NOV 27 1943

68342

IN REPLY REFER TO:  
(CIB) IX-9/R-17867m

15 November 1943

Subject: T/5 Donald <sup>0</sup>BALLARD, ASN 38350310, 5th Provisional Training Company, Aberdeen Proving Ground, Maryland

To: AC of S, G-2, War Department, Washington, D.C.

1. Reference is made to your letter of 22 June 1943, file C-b6602p, and to the Summary of Information dated 10 June 1943. forwarded to this office, requesting investigation to determine the identity of the above captioned Subject.

2. Inclosed herewith memoranda reports covering investigation conducted in San Francisco and Los Angeles, California from which it is indicated Subject is not identical with Donald LaVern BALLARD, 766 19th Avenue, San Francisco.

3. Investigation discloses Subject is the son of Guy <sup>\*BALLARD</sup> and Edna W. BALLARD founders of the "I Am" cult. Investigation further disclosed a criminal record, but no evidence of subversive activities.

4. Investigation is continuing in this area to interview Norman Neukon and Ralph Lazarus for further information pertaining to Subject and report will be forwarded upon completion.

For the Director, Intelligence Division:

DECLASSIFIED BY SP8 BDL/mg  
ON 6/28/83  
Army letter #12/83

BORIS T. PASH  
Lt. Col., M.I.

Chief, Counter Intelligence Branch

1 Incl.: (triplicate)  
Incl. #1 Memo Report

711 D Dist: TWS  
✓ FBI

File INDEXED

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Los Angeles, California  
26 October 1943  
LA-6528 IX-O/R 17267m

MEMORANDUM FOR THE OFFICER IN CHARGE

Subject: DONALD BALLARD  
T/5, ACN 33350310  
5th Provisional Training Company  
Aberdeen Proving Ground, Maryland.

Re: Covering Memorandum.

I

This investigation was requested by basic communication dated 19 July 1943 from the OAC of S, G-2, WDS, Presidio of San Francisco, California, to determine the discretion, integrity, and loyalty of Subject, who is considered potentially subversive. Also to determine if Subject is identical or in any way connected with Donald LaVern Ballard, a sailor of 766 - 19th Avenue, San Francisco, California.

II

Investigation of Subject disclosed that he is the son of Guy W. and Edna W. Ballard, founders of the "I Am" cult; that Subject's father passed away in December 1939, and his mother operated the cult. Subject was dominated by his mother, who gave him all the money he desired.

Subject was tried together with his mother for fraudulently obtaining money through the mail and found guilty, but has been granted a new trial by the Circuit Court of Appeals. The trial judge stated that there was no evidence in the case indicating that Subject was subversive. Investigation at the Elmore Hotel, Subject's place of residence; interview with Subject's attorney; and an examination of the files of the Los Angeles Examiner failed to disclose any subversive tendencies of Subject.

*Mid Dist. TWS 10-1-43*  
*✓ FBI*  
*File*  
Subject's military record shows he was inducted into the Army 20 January 1943 at Santa Fe New Mexico and sent to Fort Bliss, Texas. 6 February 1943 Subject was transferred to Ordnance Replacement Training Center, Aberdeen, Maryland. 15 May 1943 Subject was transferred to 5th Provisional Training Company, Aberdeen Proving Ground, Maryland. This record also shows that Subject was born in Chicago, Illinois, 12 May 1918, making Subject twenty-four years of age in 1942. The Donald LaVern Ballard, Sailor, 766 19th Street, San Francisco, California, referred to in Summary of Information, MID, Washington, D. C., dated 10 June 1943 was twenty-eight years of age in 1942. Also police records show he checked out of the Rosslyn Hotel, Los Angeles, California, 2 March 1943, a case having been filed against him for having absconded with \$122 of Union dues. The ages and places of residences of Subject and Donald LaVern Ballard

~~CONFIDENTIAL~~ (U)

Los Angeles, California  
26 October 1943  
LA-6523 IX-O/R 17837m

68343

Covering Memorandum (Continued)

are not identical and it is believed definitely that they are separate individuals.

III

Although there has not been found any evidence disclosing Subject to be potentially subversive it is recommended that the two Assistant U. S. District Attorneys who were the prosecutors of Subject be first interviewed. Their names and addresses are as follows:

1. Norman Neukon, CII, San Diego, California.
2. Ralph Lazarus, Army Air Corps, Lemoore Field, California.

NICHOLAS G. DAZZO  
Special Agent, CIC

~~CONFIDENTIAL~~ (U)



~~CONFIDENTIAL~~ (U)  
Los Angeles, California  
26 October 1943  
LA-6528 IX-O/R 17867m

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MEMORANDUM FOR THE OFFICER IN CHARGE

68315

Subject: DONALD BALLARD  
T/5, ASN 38350310  
5th Provisional Training Company  
Aberdeen Proving Ground, Maryland.

Re: Record Check.

On 18 October 1943 this Agent checked the files of the Los Angeles Examiner, Los Angeles, California, concerning the Subject, and also the "I Am" cult.

The files, being both numerous and bulky, dated back from date Subject and his mother was indicted, July 24, 1940. The files show that the "I Am" cult was a religious cult founded by Guy W. Ballard and Edna W. Ballard in Chicago, Illinois; that the main office was moved to California with offices in the Biltmore Hotel, 515 S. Olive Street, Los Angeles, California, and incorporated under the name of the St. Germain Foundation. Books were printed and sold to adherents of the cult. Cost of printing was 27¢ and the books were sold for \$2.50.

Members of the "I Am" cult professed to be patriotic and against all Fifth Columnists and strikes. During the trial of Subject, which lasted eight weeks, Subject as well as other adherents wore little flags of the United States in their lapels. Mrs. Edna Ballard claimed that the cult had prevented the West Coast from being bombed.

A review of the various files failed to disclose anything showing that Subject was subversive or that the organization itself was subversive, but there was no doubt that the organization was out to get money in any way possible from adherents and if the leaders had to be subversive to get money then that is what they would do. In other words, the "I Am" cult was purely a racket.

NICHOLAS C. DAZZO  
Special Agent, CIC

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Los Angeles, California  
16 October 1943  
LA-6523 IX-9/R 17007m

MEMORANDUM FOR THE OFFICER IN CHARGE

68346

Subject: T/5 DONALD BALLAED  
ASN 33350310  
5th Provisional Training Company  
Aberdeen Proving Ground, Maryland

Re: Residence Check

On October 15, 1943, this Agent interviewed Mr. Albin Knocke, Assistant Manager, Biltmore Hotel, at the Biltmore Hotel, concerning the Subject.

Mr. Knocke stated he only knew Subject casually as a guest of the hotel, and could not tell anything personally about him.

Records of the hotel showed Subject lived in the hotel from April 2, 1941, until February 4, 1942.

NICHOLAS C. DAZZO  
Special Agent CIC

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Los Angeles, California  
16 October 1943  
LA-6523 IX-0/H 17C57a

68217

MEMORANDUM FOR THE OFFICE IN CHARGE

Subject: T/S DONALD BALLARD  
ASH 53370310  
5th Provisional Training Company  
Aberdeen Proving Ground, Maryland

Re: Neighborhood Check

On October 15, 1943, this Agent interviewed Mr. E. S. Bernard, manager, Biltmore Hotel, at his office in the Biltmore Hotel, Los Angeles, California, concerning Subject.

Mr. Bernard stated he knew Subject as a guest of the hotel; that he often talked to him and found Subject to be interested in radio. Subject and his mother, Edna Ballard, never discussed the "I Am Cult" movement according to Mr. Bernard. Mr. Bernard also stated that he never heard Subject say anything regarding the Selective Service law, nor say anything at any time concerning the government which would indicate that Subject was subversive.

Mr. Bernard stated that Subject was personable, and as far as he knew, never got into any argument while in the hotel.

NICHOLAS O. DAZZO  
Special Agent CIG

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Los Angeles, California  
16 October 1943  
LA-6523 IX-0/R 17387a

MEMORANDUM FOR THE OFFICER IN CHARGE

Subject: T/5 DONALD BALLARD  
ASN 38350310  
5th Provisional Training Company  
Aberdeen Proving Ground, Maryland

Re: Neighborhood Check

On October 15, 1943, this Agent interviewed Mr. J. H. Jefferson, Comptroller of Biltmore Hotel, at his office at the Biltmore Hotel, Los Angeles, California, concerning Subject.

Mr. Jefferson stated he knew Subject as a guest; that he found him to be personable and loyal, and that both Subject and his mother, Edna Ballard, were considered as fine guests in the hotel. Mr. Jefferson stated he often saw Subject in the lobby and the cocktail lounge, that he always was a gentleman, and that he had never heard Subject discuss any matters which would in any way indicate him to be subversive.

NICHOLAS C. DAZZO  
Special Agent CIG

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Los Angeles, California  
16 October 1943  
LA-6523 IX-O/R 17267m

MEMORANDUM FOR THE OFFICER IN CHARGE

Subject: T/5 DONALD BALLARD  
ASN 38350310  
5th Provisional Training Company  
Aberdeen Proving Ground, Maryland

Re: Interview with James M. Carter, Acquaintance.

On October 14, 1943, this Agent interviewed James M. Carter, Esquire, Assistant United States District Attorney, at his office in the United States Post Office Building, Los Angeles, California, concerning Subject.

Mr. Carter stated that he was in charge of the Criminal Division of the United States District Attorney's office in Los Angeles, and that he knew Subject only by name and the fact that there was a case pending against Subject, et al, but United States Government for defrauding by use of the mails.

Mr. Carter stated that as he recalled, the actual defendant in the case was Edna W. Ballard, Subject's mother, and that Subject merely went along with his mother as she supplied him with any necessary funds that he might need from time to time.

Mr. Carter stated that the attorneys that had tried the case were: Norman Neukom, Esquire, and Ralph Lazarus, Esquire; that neither was no longer in the United States District Attorney's office. He stated that Neukom is now a member of the Office of Naval Intelligence at San Diego, and Lazarus is now in the Army Air Corps at Lemoore Field, California, and that they could tell much more about the Subject and the working of the "I Am Cult" than probably any other persons other than the organizers in Southern California.

Agent's Notes: -- It is recommended that Norman Neukom, Esquire and Ralph Lazarus, Esquire, be interviewed regarding Subject and his relations with the "I Am Cult".

NICHOLAS C. DAZZO  
Special Agent CIC

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Los Angeles, California  
16 October 1943  
LA-6523 IX-C/R 17647a

MEMORANDUM FOR THE OFFICER IN CHARGE

Subject: T/5 DONALD BALLARD  
ASN 33353510  
5th Provisional Training Company  
Aberdeen Proving Ground, Maryland

Re: Acquaintance Check

On October 14, 1943, this Agent interviewed David S. Cannon, Esquire, attorney at law, Bank of America Building, Room 524, 650 South Spring Street, Los Angeles, California, regarding the above-named Subject.

Mr. Cannon stated that he had been the attorney of Subject and Subject's mother, Edna W. Ballard, together with twenty-one other defendants in the case of United States of America vs. Subject et al.

Mr. Cannon stated that the case was one of mail fraud against Subject et al, in which the principal defendant was Subject's mother, Edna W. Ballard, and that the only knowledge he had of Subject was through his association with Subject during the course of the trial, and after the date of sentence of Subject.

Mr. Cannon stated that Subject was rather odd, and was one of the most vulgar young men he had ever come into contact with. Whether the Subject was a fool or a man of genius, Mr. Cannon could not say, but as to whether or not Subject was subversive, Mr. Cannon stated that at no time had Subject ever given him any evidence of such. Mr. Cannon felt that Subject was slightly dominated by his mother, Edna W. Ballard.

Mr. Cannon stated that Subject was rather frail; about 5' 9" tall; weighing approximately 125 pounds; light brown hair, and as he recalled was about 23 or 24 years of age.

Mr. Cannon stated that he could give no further information concerning Subject, and was sorry that he had not paid any too much attention to the Subject at the time of the trial as he felt that the Subject's mother, Edna W. Ballard was the most important defendant in the case.

NICHOLAS G. DAZZO  
Special Agent CIC

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Los Angeles, California  
16 October 1943  
LA-6528 IX-O/R 17867m

68251

MEMORANDUM FOR THE OFFICER IN CHARGE

Subject: T/5 DONALD BALLARD  
ASN 38350310  
5th Provisional Training Company  
Aberdeen Proving Ground, Maryland

Re: Interview with Hon. J. F. T. O'Connor, United States  
District Judge, District of Southern California,  
Los Angeles, California

On October 14, 1943, this Agent interviewed Judge J. F. T. O'Connor, at his office in the United States Post Office Building at 312 North Spring Street, Los Angeles, California, concerning Subject.

Judge O'Connor stated that he was the trial judge in the case of United States vs Subject, et al, the case being one in which the Subject was charged with attempt to defraud by use of government mail.

Judge O'Connor was of the opinion that Subject was completely dominated by his mother whom he described as a woman dressed in the very latest fashion, completely covered with diamonds and furs.

Although the judge stated that Subject was a member of the "I Am Cult," it was his impression that Subject did not care much about this organization but only did what was told him by his mother, mainly because she supplied him with a great deal of money.

The Judge stated that he did not know Subject other than the fact that he had been a witness on the stand in the course of the trial; that he had not known him before, nor had he seen him since the time of sentence, date of sentence having been February 16, 1942.

Judge O'Connor stated that there was no evidence to show that Subject was subversive in any way, or disloyal to the government of the United States.

NICHOLAS C. DAZZO  
Special Agent CIC

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Los Angeles, California  
20 October 1943  
LA-6523 IX-0/A 17C57a

MEMORANDUM FOR THE OFFICER IN CHARGE

Subject: T/5 DONALD BALLARD  
ACN 33350310  
5th Provisional Training Company  
Aberdeen Proving Ground, Maryland

Re: Police Check

Basic communication dated 19 July 1943, from OAC of S, G-2, WDC, Presidio of San Francisco, California, in addition to requesting an investigation to determine the discretion, integrity and loyalty of Subject, also requested an investigation to determine whether or not Subject was and is, the one and same person as Donald LaVern Ballard, a sailor, of 766-19th Avenue, San Francisco, California.

Files of the Federal Bureau of Investigation show that Subject was a member of the "I Am Cult"; that he was tried December 2, 1941, together with his mother, Edna Ballard, in the United States District Court in Los Angeles, California, for using mails to defraud and conspiracy. Subject found guilty on three counts and sentenced February 17, 1942, on each count for 30 days, sentence to be concurrent and suspended, and fined a total of \$400.00. Subject appealed and a new trial granted.

No record in Office of Naval Intelligence or Los Angeles Police Department regarding Subject.

The records also show that Donald LaVern Ballard, a National Maritime Union Patrolman employed to collect dues, absconded with \$122 in \$1.00 bills of union funds. James W. Drake, National Maritime Union Post Agent, signed complaint #348073 (See San Pedro Division, Los Angeles, Police Department), against said Donald LaVern Ballard. Drake stated that Donald LaVern Ballard checked out of the Eoslyn Hotel, Los Angeles, California, March 2, 1943, and had not been seen since that time.

NICHOLAS C. DIAZ  
Special Agent CIO

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San Francisco, California  
26 August 1943  
CASE NO: IX-O/R-17867m

MEMORANDUM FOR THE OFFICER IN CHARGE

SUBJECT: DONALD LAVERNE BALLARD  
766 19th Ave.,  
San Francisco, California

RE : Covering Memorandum

Pursuant to copy of Summary of information dated 10 June 1943 from HIS, War Department, Washington, D.C., to the AG of S, G-2, WDC & 4th Army, Presidio of San Francisco, California, requesting investigation of one, DONALD LAVERNE BALLARD, 766 19th Ave., San Francisco, California, to determine if identical to DONALD BALLARD, 515 So. Olive Street, Los Angeles, California, and by letter dated 19 July 1943 from the AG of S, G-2, WDC & 4th Army, Presidio of San Francisco, California to the OIC, San Francisco Branch Office, G-2, WDC & 4th Army, an investigation was conducted in this area by this Agent.

Investigation reveals that DONALD LAVERNE BALLARD, 766 19th Ave., San Francisco, California, is not identical with one DONALD BALLARD, 515 So. Olive Street, Los Angeles, California, according to information set forth on Summary of Information in basic communication.

This Agent suggests that the finger prints as submitted by DONALD BALLARD, 515 So. Olive Street, Los Angeles, ASN 38350310, upon his induction into the Army and those of DONALD LAVERNE BALLARD as indicated on record of arrest received from California State Bureau of Identification be compared for positive identification with those which are on file at the F.B.I. Identification Bureau, Washington, D.C.

The indices of the following law enforcement agencies reveal the following records on DONALD LAVERNE BALLARD:

FBI Field Office, San Francisco, California. NR  
ONI 12th Naval District, San Francisco, California (See record)  
California State Bureau of Identification, Sacramento, Calif. (See record)

CHARLES WENDT  
Agent, OIC

ad

~~CONFIDENTIAL~~

(U)

~~CONFIDENTIAL~~

Case no: LA-9/R-17867m  
Subject: Donald La Verne Ballard

AGENT'S NOTE: (continued)

108355

a DONALD La VERA BALLARD whose fingerprint classification is (19) 1 R O 14  
11 W O 15

It is suggested that this classification be checked against the prints taken by the Army at time of induction of DONALD BALLARD, ASN 38350310, for comparison.

This Agent believes that the Police Record of DONALD LaVERA BALLARD who was 16 years of age in 1930 and DONALD LAVERNE BALLARD of 766-19th Ave., San Francisco, California who is 29 years of age, are the same according to information listed in the "Summary of Information."

CHARLES WENDE  
Agent, OIC

ad

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San Francisco, California  
26 August 1943  
CASE NO: IX-O/R-17867m

MEMORANDUM FOR THE OFFICER IN CHARGE

58351

SUBJECT: DONALD LAVERNE BALLARD  
766 19th Avenue  
San Francisco, California

RE : Interview with MRS. RUTH BALLARD  
766 19th Ave., San Francisco, Calif.

On 20 July 1943, this Agent interviewed Mrs. RUTH BALLARD, ex wife of Subject at 766 19th Ave., San Francisco, Calif.

Informant stated that this address is the property of a Mr. and Mrs. Albert Gates. That Subject had never resided at this location but used it for a mailing address.

Informant furnished the following information regarding Subject:

Name: DONALD LAVERNE BALLARD  
Age: 29  
Birth: 20 January 1914  
Mother's and Father's last known address, Denver, Colo.  
Education: Has not attended school since 12 years of age.  
Occupation: Merchant seaman  
Employment: Merchant's Seamen's Union  
Military Service: Registered for draft in New York City, New York, date unknown.  
Informant stated that Subject had resided in Los Angeles at one time, address unknown.  
Description: 29 years old; 5'10-11" in height; weight 160-170 #; blue eyes, dark brown hair, fair complexion.

Informant stated that she has not seen Subject for the last seven months. That they have been divorced since 1935.

~~CONFIDENTIAL~~

This Agent was unable to obtain any definite association between DONALD LAVERNE BALLARD of 766-19th Ave., San Francisco, California and a DONALD BALLARD of 515 So. Olive Street, Los Angeles, California, however a return of Police Check from State Bureau of Identification, Sacramento, California, lists a criminal

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~~CONFIDENTIAL~~ (U)

San Francisco, California  
26 August 1943  
CASE NO: IX-O/R-17867-m

MEMORANDUM FOR THE OFFICER IN CHARGE

SUBJECT: DONALD LAYERN BALLARD  
766 19th Avenue  
San Francisco, California

RE : National Maritime Union  
Mr. Eugene Williams, Agent  
91 Drumm Street, San Francisco  
California

On 23 July 1943 this Agent contacted Mr. WILLIAMS relative to reviewing Subject's application file to ascertain if similar to a DONALD BALLARD, ASN 38350310, 515 So. Olive St., Los Angeles, California.

Informant stated that Subject had been employed temporarily for two days at their 91 Drumm Street office in San Francisco; That there were no records kept on temporary employees and that Subject was under Bond and his complete application is on file at the main office in New York. Further information may be obtained from this source by contacting Mr. HEDLEY STONE, National Treasurer, 346-17th Street, New York City, New York.

Informant further stated that Subject, after his two days employment here in San Francisco had transferred to San Pedro and had remained there, working out of the National Maritime offices, 512 1/2 So. Palos Verdes, San Pedro, California, for about two weeks.

Mr. WILLIAMS stated that he recalled Subject by name but that he could not remember the exact dates of Subject's employment with the National Maritime Union in San Francisco.

CHARLES WENDE  
Agent, CIG

~~CONFIDENTIAL~~

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San Francisco, California  
25 August 1943  
CASE NO: IX-O/R 17867m

MEMORANDUM FOR THE OFFICER IN CHARGE

SUBJECT: DONALD LAYERN BALLARD  
766 19th Ave.,  
San Francisco, California

RE : Police Check

On 28 July 1943 the files of the FBI Field Office, the ONI 12th Naval District, both of San Francisco, California, and the California State Bureau of Identification at Sacramento, California, were examined with reference to DONALD LAYERN BALLARD, and the following information was revealed:

FBI No record

ONI Files reflected that DONALD LAYERN BALLARD, (Seaman's Identification Z-155373) was arrested, tried and convicted by the Provost Marshal's Office in Hawaii on charges of sabotage on the SS PONCA CITY at Pearl Harbor 3-25-42. Subject, an A.B. seaman and dock delegate, objected to the size of a hauser placed aboard the vessel by a Navy tug and made an attempt to cut the hauser. When Subject was arrested he endeavored to get the crew to walk off the ship in his behalf. His action delayed convy sailing for 30 minutes. The Judge sentenced him to one year at labor, stating he was lucky not to get five years. Subject was released two days later at the request of a Merchant Marine Captain to complete his crew. Subject's employment on U.S. vessels was authorized in June, 1942, after he had been cleared by FBI and PMO court in LIND. Subject stated he sincerely regretted the episode described above and stated he had learned his lesson. On 3-6-42 James W. DRAKE, National Maritime Union Port Agent, signed a complaint at the San Pedro Division, Los Angeles Police Department, alleging that Subject had absconded with \$122 of Union dues. Subject had been employed as National Maritime Union Patrolman, collecting union dues aboard ships entering San Pedro. Subject described as 28 years, 5'9" tall, as of April, 1942. His wife resides at 766 19th Ave., San Francisco, California.

~~CONFIDENTIAL~~ (U)

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. 100-4519

REPORT MADE AT <b>SALT LAKE CITY</b>	DATE WHEN MADE <b>11/16/43</b>	PERIOD FOR WHICH MADE <b>10/8, 14, 18, 21, 22, 27/43</b>	REPORT MADE BY <b>ROBERT E. MASTERS</b> <span style="float: right;">11</span>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**

Investigation reveals that the above named group which had previously operated at 617 East South Temple, Salt Lake City, has moved from that address and is presently at 121 First Avenue. Attempts made to ascertain names of members and to develop confidential informants within the group. Investigation conducted on RAY KING HUGHES, who is believed to be the leader of the local group, reveals that he has made a contract to purchase the residence at 121 First Avenue for a total cost of \$12,000 on a monthly payment of \$130. HUGHES advised real estate agent that he expected to make payments through the contributions of people in attendance at the meetings of the organization.

- P -

**REFERENCE:**

Report of Special Agent EDWARD P. FERRIS, El Paso, Texas dated 7/16/43  
Report of Special Agent A. CECIL DRURY, Salt Lake City, Utah dated 4/15/43

**DETAILS:**

Mrs. GUS P. BAUCHMAN, 629 East South Temple, was reinterviewed by the reporting agent and she stated that ordinarily the meetings are held on Wednesday nights and Sunday mornings but that she thought that

APPROVED AND FORWARDED: <i>Jay C. Dorman</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 Bureau 2 El Paso 5 Salt Lake City <b>53 DEC 22 1943</b> <i>COPIES IN FILE</i>	<b>28 NOV 30 1943</b> <i>ERA</i> <i>Hayden</i>	RECORDED INDEXED <b>EX-24</b>

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INTERNAL SECURITY DIV

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U. S. DEPT. OF JUSTICE

the group had moved from 617 East South Temple. Mrs. BAUCHMAN stated that she knew very little about the group aside from the fact that she had noticed the cars collecting in that vicinity and that her husband had heard the group singing hymns during the course of their various meetings.

The Salt Lake City Retail Creditmen's Bureau records were made available by Miss Marion Briggs and revealed that RAY KING HUGHES on August 15, 1939 resided at 863 South University Avenue, Provo, Utah and prior to that had lived at 18 West First North, Provo, that in 1939 he had been employed by the Forrest Service, Department of Grazing, as a purchasing agent but that he also indicated that he had an income from an orchestra. The credit record of subject showed employment at Feltman and Curme and that at the present time the subject indicated that he is employed at the Stewart Novelty Company, Salt Lake City.

Confidential Informant T-1 stated that previously he had noticed three families living in the residence at 617 East South Temple but that recently they had moved and he had information that they were living at 121 First Avenue. Informant T-1 stated that in addition to RAY KING HUGHES and his family there was a Mr. and Mrs. GEORGE HUNTER residing there. He stated further that there was also an old lady living at that address whose name he did not know. Informant T-1 stated that prior to moving to 617 East South Temple HUGHES had lived at 717 East Second South.

Mr. ED F. SCHAUER, manager of Feltman and Curme, stated that RAY KING HUGHES had worked for him afternoons from May, 1942 to January, 1943. He stated that GEORGE HUNTER is HUGHES' son-in-law but that although he was not closely associated with either man, during the time he had been in conversation with them and he had never heard either of them make any statement which could be considered subversive nor had he ever heard either discuss the "I Am" group. Mr. SCHAUER stated that he believes that RAY KING HUGHES is presently employed by the Stewart Novelty Company at the Playmor Amusement Company. Mr. SCHAUER stated that Mrs. EDNA KING, who is a cousin by marriage to RAY KING HUGHES, could possibly furnish further information in regard to the subject. Mr. SCHAUER stated that Mrs. KING is presently employed by the War Manpower Commission as office manager and is perfectly competent and reliable.

Mrs. EDNA KING was interviewed in her office in the Continental Bank Building. RAY KING HUGHES is the son of Mrs. KING'S deceased husband's cousin. She stated, however, that she is quite friendly with RAY KING HUGHES and has visited his home many times. However, Mrs. KING stated that she knows very little about the "I am" religious group



aside from the fact that it is a psuedo-scientific organization and that at times she has gotten into serious arguments with HUGHES because her religious beliefs differ from his. She stated that RAY KING HUGHES has a son, RAY HUGHES, who is presently in the United States Army, and that his son-in-law, GEORGE HUNTER, is also in the Army. Mrs. KING stated that to the best of her knowledge the "I AM" group members are vegetarians and have a belief that a person is effected by his associations and as an example, indicated that the group believed that light rays were very important in a person's life in that if a person wears light colored clothing, he would feel happier than if he wore dark colored clothing. Mrs. KING stated that RAY KING HUGHES has been a member of the group for a number of years and that he apparently got in on it while he was in Los Angeles where he worked for the Douglas Aircraft Corporation. She stated that GEORGE HUNTER has been in the group for a longer period of time and that his home is in southern California. Mrs. KING stated that RAY KING HUGHES is presently buying the property at 121 First Avenue and although she does not know where he is obtaining the money, she feels confident that he will be able to swing some sort of a deal.

At Local Draft Board Number 14 Miss ALTA S. BUHLER, Clerk, made the file on RAY KING HUGHES available which indicated that he registered while living at 717 East Second South and that he had also been known by the names of RAFAEL HUGHES and KARL KING. Subject, at the time of registration, indicated that he was employed by Smith & Adams, 225 Edison Street, that he was married at Farmington, Utah on February 25, 1922 to his wife LUCILLE A. HUGHES. He indicated that in 1942 he had three children under the age of [redacted] a son, [redacted] born [redacted] a son, [redacted] born [redacted] and a son, [redacted] born [redacted]. He also indicated that he had a daughter, [redacted] who was born [redacted]. HUGHES indicated that his father, HARRY HUGHES, lives at Spanish Fork, Utah, that his mother, LA RENE KING BLEEKER, resides at Ogden, Utah, his sister, Mrs. J. L. WILDE, resides at Ogden, Utah and his sister, Mrs. HENRY CONRAD, JR., resides at McGill, Nevada. The subject's selective service file further reflects that he is presently employed by the Stewart Novelty Company, 133 East Second South, Salt Lake City.

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The records were also made available on GEORGE FRANKLIN HUNTER, HUGHES' son-in-law, and he indicated his mother, Mrs. LEILA HUNTER, resided at 959 West 32nd, Los Angeles. It further reflected that HUNTER enlisted in the reserve corps of the signal corps on November 12, 1942 and was assigned Army Serial Number 19171712.

SU 100-4519

HUNTER indicated that he had been employed at the Morrison & Merrill Lumber Company and also at Smith & Adams Awning Company, 225 Edison Street.

Mr. HARRY ADAMS, Smith & Adams Awning Company, stated that HUNTER had only worked for about two months and had left because he did not like the work. He stated that HUNTER had worked on a truck, that he knew nothing about him and knew nothing about the organization.

Mrs. WALTER P. WILDING, 1725 East 13th South, who was formerly Mrs. LULABELLE ELDRIDGE and who was formerly the owner of the place at 121 First Avenue, stated that although she has never had personal dealings with RAY KING HUGHES and that the negotiations were handled by Mr. JOHN ALDER of the First Security Bank, Salt Lake City, she knew that HUGHES had purchased the property for \$12,000 at \$130 per month, which payment is to include taxes. Mrs. WILDING stated that she had returned to the place at one time to give HUGHES keys and at that time she noticed that the room which she had formerly used for a studio was filled with chairs and it seemed to her that HUGHES was planning to run some kind of a school or to give lectures. However, Mrs. WILDING stated that she had no information in regard to the group but that if she had any, she would advise this office.

Mr. JOHN ALDER, First Security Bank, advised that he had conducted the negotiations with RAY KING HUGHES in regard to the purchase of the property and that HUGHES had paid \$2,000 down and had made a contract to pay \$130.00 per month. Mr. ALDER stated that during the conversation with HUGHES, HUGHES had indicated that certain amounts of this money would come from contributions by the various people in attendance at his meetings. Mr. HUGHES also indicated that he had sold his car in order to make up the \$2,000 down payment. Mr. ALDER said that HUGHES was very careful to advise him about all the contributions were voluntary and that they could charge nothing for the attendance at the meetings but that he had received no further information from Mr. HUGHES. Mr. ALDER advised that the only person he knew who was a member of this group was Mrs. ERNEST L. SMITH, 902 East Second South, Salt Lake City, who had discussed the "I Am" group with him in 1940 or 1941 and that at this time she indicated that the "I Am" group had been set up because the revelation was originally intended for the Church of Jesus Christ of Latter Day Saints but because they had departed from the teachings of God, a new group had to be formed and that accordingly a man drinking at a spring in the mountains of California had achieved wonderful powers and consequently had been ordered to form the new group.

Investigation reveals that Mrs. SMITH is the mother of Doctor E. LINWOOD SMITH, whose offices are at 54 East South Temple. A lead is being set out to conduct a neighborhood investigation in regard to Mrs. SMITH

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SU 100-4519

At the Credit Rating Bureau records made available by Miss MARIAN BRIGGS reflected that there was a report of June, 1931 on ERNEST L. SMITH which indicated that he was retired from the Oregon Shortline Railroad in 1929 and that he had previously been General Manager and that his credit was good for a reasonable amount, that he received a pension and owned no property. A credit report dated January, 1935 on Mrs. HELEN L. SMITH indicates that she resides at 856 East First South, is about 55 years of age and is a widow, further that she has a son living with her, Dr. E. LINWOOD SMITH. No suits, judgments or derogatory information was contained in the file.

RAY KING HUGHES is described as follows:

Age	41
Date of birth	March 28, 1902
Place of birth	Spanish Fork, Utah
Height	5' 10"
Weight	130 pounds
Eyes	brown
Hair	bald
Complexion	light brown
Scars	scar on chin

- PENDING -

7/17/38

4/1/39

SU 100-4519

UNDEVELOPED LEADS

THE SALT LAKE CITY FIELD DIVISION

AT SALT LAKE CITY, UTAH

Will conduct background investigation in regard to Mrs. ERNEST L. SMITH, 902 East Second South in an attempt to ascertain whether or not she is presently a member of the "I Am" group [REDACTED]

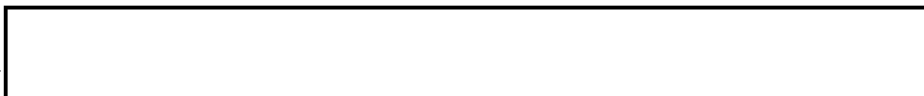
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Will also attempt to ascertain the names of other members of the group.

SU 100-4519

CONFIDENTIAL INFORMANTS

CONFIDENTIAL INFORMANT T-1



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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-4519**

REPORT MADE AT <b>SALT LAKE CITY</b>	DATE WHEN MADE <b>11/16/43</b>	PERIOD FOR WHICH MADE <b>10/8, 14, 18, 21, 22, 27/43</b>	REPORT MADE BY <b>ROBERT E. MASTERS</b>	<b>11</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>	

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Investigation reveals that the above named group which had previously operated at 617 East South Temple, Salt Lake City, has moved from that address and is presently at 121 First Avenue. Attempts made to ascertain names of members and to develop confidential informants within the group. Investigation conducted on RAY KING HUGHES, who is believed to be the leader of the local group, reveals that he has made a contract to purchase the residence at 121 First Avenue for a total cost of \$12,000 on a monthly payment of \$130. HUGHES advised real estate agent that he expected to make payments through the contributions of people in attendance at the meetings of the organization.

- P -

**REFERENCE:** Report of Special Agent EDWARD P. FERRIS, El Paso, Texas dated 7/16/43  
Report of Special Agent A. CECIL DRURY, Salt Lake City, Utah dated 4/15/43

**DETAILS:**

Mrs. GUS P. BAUCHMAN, 629 East South Temple, was reinterviewed by the reporting agent and she stated that ordinarily the meetings are held on Wednesday nights and Sunday mornings but that she thought that

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		<b>ALL INFORMATION HEREIN UNCLASSIFIED</b> <b>DATE 2/14/82 BY SP8 BTG/mg</b>
-5 Bureau 2 El Paso 5 Salt Lake City		

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SU 100-4519

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SU 100-4519

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RAY KING HUGHES is described as follows:

Age	41
Date of birth	March 28, 1902
Place of birth	Spanish Fork, Utah
Height	5' 10"
Weight	130 pounds
Eyes	brown
Hair	bald
Complexion	light brown
Scars	scar on chin

- PENDING -

FEDERAL BUREAU OF INVESTIGATION  
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HOOVER  
DIRECTOR

Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

REC-10  
10

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Acers
- Mr. Carson
- Mr. Harbo
- Mr. Hendon
- Mr. Mumford
- Mr. Starke
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease

JOC:LA  
62-56722

November 27, 1943

MEMORANDUM FOR MR. ROSEN

RE: "P AM" CULT  
HARRY B. BRESSLER  
SEDITION

[Redacted]

[Redacted]

[Redacted]

It was explained to the informant that it would be impossible for this Bureau to contact [Redacted]



INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP5 [signature]

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"Joe" (9)

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DEC 11 1943

Memorandum for Mr. Rosen

RECOMMENDATION

It does not appear that a Mail Fraud is involved in this set of facts and it is recommended that this matter be referred to the Sedition Supervisor. ✓

Respectfully,

*John D. O'Connell*

J. D. O'Connell

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO. 100-1407

REPORT MADE AT <b>DENVER, COLORADO</b>	DATE WHEN MADE <b>1-14-44</b>	PERIOD FOR WHICH MADE <b>12/17, 22/43</b>	REPORT MADE BY <b>LEWIS W. DISHONGH</b>
TITLE <b>"I AM" CULT - A Religious Organization</b>			CHARACTER OF CASE <b>SECURITY MATTER (C); SEDITION.</b>

SYNOPSIS OF FACTS Subject organization not active in vicinity of Cheyenne, Wyoming.

- R U C -

REFERENCE: Report of Special Agent DONALD W. GERE, Denver, Colorado, dated 10-18-43.

DETAILS: AT CHEYENNE, WYOMING

Doctor GEORGE D. WHITE, 2519 House Avenue, Pastor of the Baptist Church of Cheyenne, and President of the Cheyenne Ministerial Association, advised that the Subject organization was not active in the State of Wyoming to his knowledge. Doctor WHITE stated that at some time in the past he had heard rumors of such an organization and advised that there might be a few adherent to the cult in this vicinity but that no organized activity existed in the State of Wyoming as far as he has been able to determine.

Reverend C. L. RODDA, Pastor of the Nazarene Church, Cheyenne, Wyoming, residence, 609 East 20th Street, Cheyenne, advised that he has never heard of the Subject organization and does not believe that it is active in the State of Wyoming or anywhere near the vicinity of Cheyenne.

Reverend PAUL L. FERGUSON, Pastor of the Assembly of God Church, residence, 320 West 23rd Street, Cheyenne, Secretary of the Cheyenne Ministerial Association, advised that he had heard of the movement several years ago but that no activity of an organized nature has ever come to his attention.

No record of the Subject organization could be located at the Laramie County Sheriff's Office or the Cheyenne, Wyoming, Police Department.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO.

100-1407

ert

REPORT MADE AT <b>DENVER, COLORADO</b>	DATE WHEN MADE <b>1-14-44</b>	PERIOD FOR WHICH MADE <b>12/17, 22/43</b>	REPORT MADE BY <b>LEWIS W. DISBROUGH</b>
TITLE <b>"I AM" CULT - A Religious Organization</b>			CHARACTER OF CASE <b>SECURITY MATTER (C); SEDITION.</b>

SYNOPSIS OF FACTS: Subject organization not active in vicinity of Cheyenne, Wyoming.

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REFERENCE: Report of Special Agent DONALD W. GERE, Denver, Colorado, dated 10-18-43.

DETAILS: AT CHEYENNE, WYOMING

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No record of the Subject organization could be located at the Laraine County Sheriff's Office or the Cheyenne, Wyoming, Police Department.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-6973**

REPORT MADE AT <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE <b>1-18-44</b>	PERIOD FOR WHICH MADE <b>1-15-44</b>	REPORT MADE BY <b>PHILO I. HALL</b> <b>PIH:mat</b>
TITLE <b>I AM" CULT, A Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**      **PAUL HARTMAN STICKELL** is properly registered with Selective Service Board #91, Chicago, Illinois.

RUC

**REFERENCE:**      Report of Special Agent **JOHN J. TROST**, dated 8/9/43 at New Haven, Connecticut.

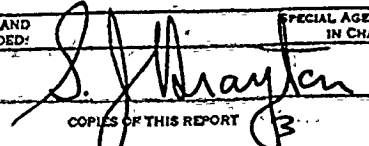
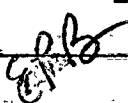
**DETAILS:**      **AT CHICAGO, ILLINOIS**

**MISS ESTHER ORMAN**, Clerk of Local Board 91, 1547 East 79th St., Chicago, Illinois, furnished the Selective Service record of **PAUL HARTMAN STICKELL**, 1620 East 84th Place, Chicago, Illinois. This record showed that **STICKELL** was born December 20, 1889 at Williamson, Pennsylvania and he is registered in the 45-60 group. In his Occupational Questionnaire, **STICKELL** advised that he is self employed as a preacher, traveling from place to place. No other information of interest to this investigation was set forth in the file.

**STICKELL'S** description from Selective Service records has been set forth in previous reports.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP8 BJD/ST

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-6973**

REPORT MADE AT <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE <b>1-18-44</b>	PERIOD FOR WHICH MADE <b>1-15-44</b>	REPORT MADE BY <b>PHILO T. HALL</b> <b>PIH:mat</b>
TITLE <b>"I AM" CULT, A Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**    **PAUL HARTMAN STICKELL** is properly registered with Selective Service Board #91, Chicago, Illinois.

RUC

**REFERENCE:**    Report of Special Agent **JOHN J. TROST**, dated 8/9/43 at New Haven, Connecticut.

**DETAILS:**        **AT CHICAGO, ILLINOIS**

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**STICKELL'S** description from Selective Service records has been set forth in previous reports.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/72 BY SP8 BTD/mg

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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

Butte FILE NO. **100-48**

REPORT MADE AT <b>Butte, Montana</b>	DATE WHEN MADE <b>1/20/44</b>	PERIOD FOR WHICH MADE <b>10/29/30; 11/1, 5, 26, 28/43; 1/5, 6/44.</b>	REPORT MADE BY <b>WILLARD T. LINEHAN FP</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**

Investigation at Billings, Mont., disclosed the I AM CULT consists of seven members and meets at 3312 4th Ave. No. twice a week. Informants advise that members of the I AM, all whom are middle aged and who have resided in Billings, Mont., for many years, enjoy good reputations as to character and morals. No evidence of subversive tendency developed.

RUC

**Reference:**

Report of Special Agent George P. Rhoades, Butte, Montana, October 12, 1943.

**Details:**

**AT BILLINGS, MONTANA**

On October 29, 1943, GERALD SMITH, Police Sergeant, Billings, Montana, Police Department, informed after checking the records of the Police Department that Patrolman JAMES HIRST, who is presently a member of the United States Secret Service, failed to make any record of the information obtained by him from Mr. BEN HAGERMAN concerning this religious cult on August 27, 1940. Sergeant SMITH reported that he had no knowledge concerning this organization as it had never come to his attention. On October 30, 1943, Mr. BEN HAGERMAN, operator of a grocery store directly across the street from 3312 4th Avenue North, the home in which the I AM CULT holds their meetings, advised since he had originally furnished information

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5 - Bureau 2 - El Paso 1 - ONI, Seattle, Wash. 1 - G-2, Ft. Douglas, SLC, Utah 2 - Butte		<b>COPY IN FILE</b>  <b>237</b>	

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"I Am" Cult,  
Internal Security - C  
Sedition

Jan. 20, 1944

concerning the I AM CULT to Patrolman HIRST and Special Agent W.T. GRAY of this Bureau that he had maintained a close watch on the activities of the I AM CULT. He stated that he had not developed any additional information.

HAGERMAN related that the following individuals were members of the I AM organization, namely, Mr. and Mrs. ROY PATTERSON, 135 Broadwater Street, Mr. PATTERSON being a Certified Public Accountant; Mr. and Mrs. ROSCOE WARD, 220 Locust Avenue, Mr. WARD being Secretary and Credit Manager of the Charboneau Motor Company; Mr. and Mrs. HEWES HARRIS, 1045 N 30th Street, Mr. HARRIS being an osteopath, and Miss PATRICIA BUCHANAN, 911 2nd Street W, Miss BUCHANAN being a music teacher.

Continuing HAGERMAN informed that all of the above persons are middle aged and that they have all resided at Billings, Montana, for many years. He stated he knows the PATTERSONS, the WARDS and Miss BUCHANAN personally, and informed that in his opinion they are entirely 100 per cent loyal Americans, and he stated he felt sure their loyalty was unquestionable, however, he characterized these persons as being religious fanatics who allowed their imaginations to run away with them.

Mr. HAGERMAN further informed that he has talked on many occasions to Mrs. PATTERSON, Mrs. WARD and Miss BUCHANAN in an attempt to discuss the present war in an effort to ascertain their views. He stated in this connection that at no time have any of the three persons mentioned given him any indication that they are not loyal American citizens. Mr. HAGERMAN informed further that he would continue to attempt to obtain additional information.

Chief of Police VAL LECHNER was interviewed concerning the PATTERSONS, the WARDS and Miss BUCHANAN, and Chief LECHNER informed that he had known all of them for a period of over twenty years and stated that in his opinion they are all entirely loyal American citizens. He stated he could not comment on their religious views as he has had no knowledge concerning the I AM organization.

Mr. BEN F. MARTIN of the Martin Lumber Company advised his wife owns the home at 3312 4th Avenue North, which she rents to the I AM CULT. He stated that the monthly rental is paid on various occasions by Mrs. WARD or by Mrs. PATTERSON. According to Mr. MARTIN, he has known Mrs. PATTERSON and Mrs. WARD for a number of years and has engaged them in conversation concerning the present world conflict, and has found them to be entirely

"I Am" Cult,  
Internal Security - C  
Sedition

Jan. 20, 1944

loyal Americans. Mr. MARTIN stated that he has been in the house at 3312 4th Avenue North on many occasions to do repair work, and stated that each time he has made it a point to note what is contained in the home. He stated that outside of a little literature, he has not noted anything of a suspicious nature. According to Mr. MARTIN, this cult has an American flag in the room at all times.

In conclusion Mr. MARTIN informed that he, in the event anything of a suspicious nature comes to his attention, would immediately advise the Butte Office.

REVEREND H.H. FOX, 224 Lewis Avenue, retired Methodist Minister, and REVEREND H. MOORMAN, 4th and Division Streets, Baptist Minister, both churches being in the near proximity of the I AM home, 3312 4th Avenue North, were interviewed concerning instant organization. However, both advised that they knew of the organization but knew very little concerning it.

Mr. WARNAHA of the Warnaha Drugstore, which is located across the street from 3312 4th Avenue North, advised that he has been interested in the activities of the organization for the past two years and stated that inasmuch as he more or less knew the members, it was his opinion that there was no subversive activities connected with the organization. Mr. WARNAHA also informed that all of the members were middle aged and he characterized them as religious fanatics.

The records of the Billings Credit Adjustment Bureau were checked concerning each of the members of the I AM CULT, at which time it was noted that all the members enjoy good credit records.

DENNIS O'BRIEN, Clerk of Local Draft Board No. 2, Billings, Montana, informed he has known all members of the cult for many years and stated that in his opinion all the members were fanatics on religion but were entirely loyal Americans.

Mr. EARL CLINE, United States Commissioner and a prominent member of the Masons Lodge at Billings, Montana, informed that he has known all of the members of the I AM CULT for many years. He stated that at the time he was active Secretary of the Masonic Lodge, approximately two and one-half years ago, that the I AM CULT held several meetings in the Masonic Temple

"I Am" Cult,  
Internal Security - C  
Sedition

Jan. 20, 1944

at Billings. He stated that both PATTERSON, WARD and HARRIS have all resided in the city of Billings for many years and in his opinion all the members are fanatics on religion but are loyal Americans.

Continuing he stated that he has on various occasions discussed the Subject of religion with ROSCOE WARD and that in these discussions WARD has never indicated that his sympathies are anything but American. He stated further that on these occasions WARD has stated to him his religious views and beliefs and that he feels that WARD and other members of the organization have religion deeply rooted in their systems.

In conclusion Mr. CLINE stated he does not know HARRIS very well but stated he would vouch for his Americanism.

On January 6, 1944, Mr. BEN F. MARTIN was recontacted at which time he informed that since last being contacted by Agent, he had paid more attention to the home, however, he informed that he has noticed nothing of a subversive nature at the home at 3312 4th Avenue North.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

EL PASO, TEXAS

Butte

100-48

THIS CASE ORIGINATED AT

FILE NO.

REPORT MADE AT <b>Butte, Montana</b>	DATE WHEN MADE <b>1/20/44</b>	PERIOD FOR <b>10/29/43; 11/1, 5, 26, 28/43; 1/5, 6/44.</b>	REPORT MADE BY <b>WILLARD T. LINEHAN</b>	<b>FP</b>
TITLE <b>"I AM" CULT, a religious organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>	
<p><b>SYNOPSIS OF FACTS:</b></p> <p>Investigation at Billings, Mont., disclosed the I AM CULT consists of seven members and meets at 3312 4th Ave. No. twice a week. Informants advise that members of the I AM, all who are middle aged and who have resided in Billings, Mont., for many years, enjoy good reputations as to character and morals. No evidence of subversive tendency developed.</p> <p style="text-align: center;"><b>RUC</b></p> <p><b>Reference:</b> Report of Special Agent George P. Rhoades, Butte, Montana, October 12, 1943.</p> <p><b>Details:</b></p> <p style="text-align: center;"><u><b>AT BILLINGS, MONTANA</b></u></p> <p>On October 29, 1943, GERALD SMITH, Police Sergeant, Billings, Montana, Police Department, informed after checking the records of the Police Department that Patrolman JAMES HIRST, who is presently a member of the United States Secret Service, failed to make any record of the information obtained by him from Mr. BEN HAGERMAN concerning this religious cult on August 27, 1940. Sergeant SMITH reported that he had no knowledge concerning this organization as it had never come to his attention. On October 30, 1943, Mr. BEN HAGERMAN, operator of a grocery store directly across the street from 3312 4th Avenue North, the home in which the I AM CULT holds their meetings, advised since he had originally furnished information</p>				
APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT EL PASO, TEXAS

FILE NO. 100-4519

REPORT MADE AT SALT LAKE CITY, UTAH	DATE WHEN MADE 1-28-44	PERIOD FOR WHICH MADE 1-19, 20-44	REPORT MADE BY WAYNE H. SHAW	LM
TITLE ⑤ "I AM" CULT, a Religious Organization			CHARACTER OF CASE INTERNAL SECURITY (C) SEDITION	

## SYNOPSIS OF FACTS:

Investigation at Salt Lake City, Utah fails to indicate "I AM" CULT in Salt Lake City is engaged in subversive activities or that any seditious statements have been made in any meetings held by organization. Present membership in Salt Lake City is between 15 and 20 and is made up primarily of elderly people and religious fanatics.

-RUC-

## REFERENCE:

Report of Special Agent ROBERT E. MASTERS dated November 16, 1943 at Salt Lake City, Utah.

## DETAILS:

AT SALT LAKE CITY, UTAH

Mrs. LILLIAN CORAY, 910 East Second South, advised that she had known Mrs. ERNEST L. SMITH, who, according reference report, was a member of this organization approximately two years ago for approximately two and one-half years. Mrs. CORAY advised that Mrs. SMITH has at least one son in the United States Navy who enlisted and another son, Dr. LINWOOD SMITH, who is at present employed by the State of Utah, who wants to enlist for service in the Armed Forces. She has discussed the war, politics, etc. on several occasions with Mrs. SMITH and advised that she knows her to be patriotic and in no way against the best interest of this country.

Mrs. ERNEST L. SMITH, 902 East Second South, advised

APPROVED AND FORWARDED: <i>Jay C. Newman</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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that she had known both Mr. and Mrs. BALLARD who have been the leaders of the "I AM" CULT for many years. She stated that prior to Mr. BALLARD'S death he had been very fair and sincere in his religious viewpoints and teachings, however, Mrs. SMITH stated that Mrs. BALLARD was not sincere and that she had become "money crazy." Mrs. SMITH stated she became interested in the "I AM" CULT in 1935 and that until approximately one year and a half ago Mrs. SCOTT JONES had been leader of the organization in Salt Lake City. Mrs. JONES, according to Informant, was a very intellectual, fair and high-type person. According to Mrs. SMITH, Mrs. JONES had give up the leadership of this group inasmuch as the organization had become more interested in financial schemes than they were in the basic religious plans of this organization. Mrs. SMITH stated she knew of no members in this organization who are now here who have ever been against the best interest of this country. This group, according to Mrs. SMITH, is one hundred per cent back of the American Constitution; that they always wear the flag over their hearts and advocate that America must lead this world back to civilization.

According to Mrs. SMITH the only things she know of about the organization that might be considered subversive would be the fact that they believe and prophesy that there will be a world upheaval eventually. Because of this they believe that material things, including money, will be of little value, or at any rate will have little exchange value. It is possible, according to Mrs. SMITH, that someone may have misinterpreted the prophesy above mentioned with regard to statements that War Bonds would have no value. Mrs. SMITH was impressed with Mrs. BALLARD'S will to obtain finances from the members of the organization and stated that many people left the organization for this reason.

According to Mrs. SMITH, RAY KING HUGHES is now the present leader and that he knew HUGHES to be a religious fanatic but a person who would not be against the best interests of this country.

Mrs. SCOTT JONES, 1740 Hubbard Avenue, advised that she had been leader of the "I AM" CULT for many years, however, she advised that approximately one year and a half ago she had given up the leadership of this group and at that time RAY KING HUGHES had been the local leader.

Mrs. JONES stated that since giving up the leadership of this group she has attended very few meetings inasmuch as she is disliked by the present group. She stated she has never heard any member of this group make any statements against the best interests of this country nor does she know of any principles advocated by the organization which could be considered seditious or in any way against this country.

She advised that in Salt Lake City, Utah and many other parts of the country this organization is degenerating and becoming very weak because of the present leadership of Mrs. BALLARD. Mrs. JONES mentioned various schemes that had been used by Mrs. BALLARD for obtaining money. She advised that a great many books, pins, rings, vases and other things advocated for various rituals have been sold to various members by Mrs. BALLARD at great profit. She advised that she felt the organization under the leadership of Mrs. BALLARD had become merely a financial venture; that Mrs. BALLARD was no longer interested in the fundamental principles as set out in the original books of the organization. According to Mrs. JONES there are only two things she knows about the organization which might be against the best interests of the country. She advised that she knew the organization was at one time against the practice of inoculations for various diseases and that they prophesied that great changes were about to take place and consequently that money and other material things of the present may have no value in the near future. Mrs. JONES advised that as long as she was leader of the Salt Lake City Group and so far as she knows at the present time there is no one in Salt Lake City who is a member of this group for any purpose other than religious purposes. The group in the main spend their time studying the book "I AM DISCOURSE." According to Mrs. JONES there is nothing in this book that would hurt anyone and nothing in it against the best interest of this country. Mrs. JONES advised she knew of her own knowledge that the group at the present time is not against war so far as fighting to defend the principles of this country is concerned.

Mrs. JONES stated that she knows the organization has no basis for being against buying war bonds except for the fact that they think that the great change which is to take place will make money and other things worthless. Mrs. JONES advised that she knew the present leader RAY KING HUGHES and that she knew him to be a religious fanatic that was born and raised in Provo, Utah. According to Mrs. JONES he became interested in the "United Order Group" in Salt Lake City, Utah several years back and then became interested in the "I AM" CULT and because of his belief in this organization went to Los Angeles, California to live. Approximately two years ago, at the time Mrs. BALLARD was in Los Angeles and advocated that all followers of the "I AM" CULT leave the coast for inland cities because of the difficulties that were to come up on the coast, HUGHES came back to Salt Lake City. Mrs. JONES advised that inasmuch as she had been disgusted in the organization just prior to this time because of the many requests for money, the organization had discontinued meeting in Salt Lake City.

SU #100-4519

HUGHES contacted Mrs. JONES upon his return to Salt Lake City, obtained chairs, furniture, articles for the ritual, etc. from Mrs. JONES and started to hold meetings again.

According to Mrs. JONES, HUGHES has a group of approximately fifteen or twenty people who are active in the organization now, as compared with seventy-five, two years ago when she was a member of the organization in Salt Lake City. Mrs. JONES, stated that she is familiar with all of the present members and knows them to be a group of elderly individuals who are religious fanatics. To Mrs. JONES' knowledge none of these individuals could be considered subversive and because of their age and beliefs she advised that none of them could be considered dangerous to the better interests of this country.

Inasmuch as the above information indicates that there is nothing being done by the organization in Salt Lake City which could be considered subversive and since there is nothing to indicate that any seditious statements have been made by any members in this Field Division, this case is being referred upon completion to office of origin.

• REFERRED UPON COMPLETION TO OFFICE OF ORIGIN •

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **100-4519**

REPORT MADE AT <b>SALT LAKE CITY, UTAH</b>	DATE WHEN MADE <b>1-28-44</b>	PERIOD FOR WHICH MADE <b>1-19, 20-44</b>	REPORT MADE BY <b>WAYNE H. SHAW</b> <span style="float: right;"><b>MM</b></span>
TITLE <b>"I AM" CULT, a Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY (C) SEDITION</b>

**SYNOPSIS OF FACTS:**

Investigation at Salt Lake City, Utah fails to indicate "I AM" CULT in Salt Lake City is engaged in subversive activities or that any seditious statements have been made in any meetings held by organization. Present membership in Salt Lake City is between 15 and 20 and is made up primarily of elderly people and religious fanatic.

-RUC-

**REFERENCE:**

Report of Special Agent ROBERT E. MASTERS dated November 16, 1943 at Salt Lake City, Utah.

**DETAILS:**

**AT SALT LAKE CITY, UTAH**

Mrs. LILLIAN CORAY, 910 East Second South, advised that she had known Mrs. ERNEST L. SMITH, who, according reference report, was a member of this organization approximately two years ago for approximately two and one-half years. Mrs. CORAY advised that Mrs. SMITH has at least one son in the United States Navy who enlisted and another son, Dr. LINWOOD SMITH, who is at present employed by the State of Utah, who wants to enlist for service in the Armed Forces. She has discussed the war, politics, etc. on several occasions with Mrs. SMITH and advised that she knows her to be patriotic and in no way against the best interest of this country.

Mrs. ERNEST L. SMITH, 902 East Second South, advised

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT  5 - Bureau 2 - El Paso 3 - Salt Lake City		12/14/92 BY <i>SP8 R. J. [Signature]</i>	

EPB:AJB

62-56722 117

1-10-44  
SAC, Houston

March 8, 1944

J. Edgar Hoover - Director, Federal Bureau of Investigation

"I AM" CULT, A Religious Organization;  
INTERNAL SECURITY - C; SEVENTION

Reference is made to your letter dated February 21, 1944, captioned "'I Am'; Security Matter," wherein you advised that a book entitled "Special I Am Decrees" contained in the bulky exhibit file of your office would be destroyed unless advice was received to the contrary before March 27, 1944.

This is to advise that an investigation is in progress at the present time for the purpose of determining the current activities of the captioned group. El Paso is the Office of Origin in this investigation. Inasmuch as the Bureau desires to secure all available information relative to the "I Am" Cult, it is desired that the book "Special I Am Decrees" be forwarded to the Bureau.

12/14/82

SP5B

My

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Federal Bureau of Investigation  
United States Department of Justice

Houston, Texas  
February 21, 1944

Director, FBI

Re: <sup>①</sup>"I AM"  
SECURITY MATTER

Dear Sir:

Reference is made to a letter from the Dallas Office to the Houston Office dated August 27, 1940, captioned as above, a copy of which letter was forwarded to the Bureau.

It will be noted in this letter that a book entitled "Special I Am Decrees" was forwarded to the Houston Office.

This book has been maintained in the bulky exhibit file and inasmuch as it is believed that no benefit will be derived from this book, it will be destroyed unless contrary advice is received from the Bureau prior to March 27, 1944.

Very truly yours,

*D. K. Brown*

D. K. BROWN  
Special Agent in Charge

VMS dfh  
100-363

*3-8-44 EFB  
let to Houston*



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HEREIN IS UNCLASSIFIED  
DATE 12/14/92 BY SP8 [signature]

62-56722-117

22 FEB 24 1944

*Handwritten initials and signatures*



Federal Bureau of Investigation  
United States Department of Justice  
Houston, Texas  
March 16, 1944

Director, FBI

Re: "I AM" CULT, A Religious  
Organization; —  
INTERNAL SECURITY - C  
SEDITION  
Bureau File 62-56722

Dear Sir:

Reference is made to Bureau letter of March 8, 1944.

In compliance, I am enclosing the booklet entitled  
"Special 'I AM' Decrees."

Very truly yours,

*D. K. Brown*  
D. K. BROWN  
Special Agent in Charge

ENCL BEHIND FILE

1. ENCL  
(38)



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100-363  
Encl.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/92 BY SP8/DJG

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CHANGED TO

62-76313-1

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/92 BY SP6 BT/ney

2



## FEDERAL BUREAU OF INVESTIGATION

66152

This case originated at EL PASO, TEXAS		File No: 65-617	
Report made at SAN DIEGO, CALIFORNIA	Date when made 4-15-44	Period for which made 2/28;3/10/44	Report made by EUGENE P. CLARK mes
TITLE "I AM" CULT, a Religious Organization		CHARACTER OF CASE INTERNAL SECURITY - C SEDITION	

SYNOPSIS OF FACTS: Informant advises "I AM" Movement still active in San Diego. ~~PEARL DIEHL~~, a former leader, reported to have recently published a book concerned with the movement. Investigation in San Diego indicates that JESSIE WEISEMAN may now be the local leader of the movement. WEISEMAN described as eccentric by her employers.

- P -

## REFERENCE:

Bureau File #62-56722  
 Bureau letter dated June 15, 1943  
 Report of Special Agent EDWARD P. FERRIS,  
 El Paso, Texas, dated July 16, 1943.  
 Report of Special Agent RALPH V. REED,  
 San Diego, California, dated August 4, 1943.  
 Report of Special Agent EUGENE P. CLARK,  
 San Diego, California, dated November 12, 1943.

## DETAILS:

AT SAN DIEGO, CALIFORNIA

On February 28, 1944, Informant A advised that DOUGLAS K. DE VROSS, head of the DE VROSS Publishing Company of Los Angeles, recently advised that

Approved and forwarded <i>Shathan</i> SAC	Do Not Write in These Spaces 9	
Copies of this report 5 - Bureau 2 - El Paso 2 - Los Angeles (Inf.) 2 - San Francisco (Inf.) 1 - DIO, 11th N. D. 1 - G-2, San Diego 2 - San Diego COPY IN FILE	62-56722-120	
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 DATE 11/14/82 BY SP5 BZ/MS

66153

PEARL DIEHL (phonetic) had recently returned from Washington, D. C., where she had been working in "Communications". (Informant could not advise what was meant by the term "Communications"). DIEHL is reported to have recently published 10,000 copies of a book entitled "I AM, THE DESTINY OF THE UNITED STATES". DIEHL has been barred from meetings of the "I AM" backed by BALLARD due to her activity in writing this book, but has advised that she still believes in the "I AM" movement or similar work and has gone to San Francisco where she intends to start a new movement.

Informant also stated that a man by the name of ~~V~~FERRAR, who was Mrs. BALLARD's radio announcer at one time is now a captain in the Intelligence Division of the U. S. Army and is coming west in the near future and will join PEARL DIEHL in San Francisco. Informant further advised that Mrs. Ballard had threatened to publish the names of some members of the movement who were very prominent in public life if she were convicted at her trial in Los Angeles. This statement concerning Mrs. ~~B~~BALLARD's intention was made by a man in company with his attorney at the time of her trial and was heard by the informant and others at that time.

On March 10, 1944, RAY A. EDWARDS, head of the Personnel Department, San Diego Gas and Electric Company, advised that JESSIE WEISEMAN and HAZEL DAVIS were presently employed by that company, DAVIS in the position of supervisor and WEISEMAN in the Billing Department. EDWARDS also stated that MARY HURLEY, a former employee who was connected with the "I AM" movement, left about three weeks ago and is now believed to be in the State of Colorado.

PHILLIP A. BAILEY, Auditor, San Diego Gas and Electric Company, stated that JESSIE WEISEMAN brought the "I AM" Movement into the company in the first place several years ago and presented it as an idea of advancing religion. She influenced HAZEL DAVIS to adhere to some of the principles of the movement but DAVIS later had some difficulty with her husband over the movement and dropped it and is not now believed to have any connection whatsoever with the movement.

It was stated by the informant that DAVIS and WEISEMAN do not now appear to be on friendly terms and apparently have nothing to do with each other. Mr. BAILEY advised that JESSIE WEISEMAN has had no leave since 1933 which would permit her to go to Colorado and that HAZEL DAVIS had been on sick leave during 1942 and was gone about three and one-half months from the company but he has reason to believe she did not leave San Diego. BAILEY stated that at the outset when he noticed JESSIE WEISEMAN's activities in the company she was warned to desist and advised that such campaigning would not be condoned at the premises of the San Diego Gas and Electric Company.

66154

BAILEY gave the following information concerning WEISEMAN and  
DAVIS:

MAXINE DAVIS  
Address: 4639 Mississippi  
Salary: \$165 per month  
Birthdate: May 28, 1900  
Birthplace: LaSeur, Minnesota  
Height: 5' 6"  
Weight: 125  
Complexion: Dark  
Employed: May 28, 1926 as PBX operator—  
still in that position.

JESSIE WEISEMAN  
Address: 2427 5th Avenue, San Diego  
Salary: \$135 per month  
Birthdate: March 19, 1909, New York City  
Height: 5' 10"  
Weight: 138  
Eyes: Blue  
Hair: Blond  
Employed: October 7, 1933 to July 7, 1941  
as PBX operator and on the latter  
date transferred to the Billing and  
Collection office where she is  
presently working.

BAILEY stated that Miss WEISEMAN apparently took up the "I AM" movement after she came into the company and that it appears to have made a deep impression upon her, the extent of which is evidenced by the fact that she wears only certain colors presumed to be in harmony with her personality and has the habit of attempting to absorb a great amount of light in order to strengthen her qualities of "radiation".

E. J. WRIGHT, Assistant Superintendent, Collection Department, stated that JESSIE WEISEMAN had recently lost her mother, who was reported to be the leader of the "I AM" movement in San Diego and that Miss WEISEMAN is taking over her mother's work as the local leader. He stated that she had received numerous contributions for the movement at the Gas and Electric Office although she was not permitted to actively engage in any campaigning or soliciting in furtherance of the movement. He further stated that Miss WEISEMAN showed no distress whatsoever in the death of her mother in the belief that her mother was merely departed and that she actually seemed relieved after her mother's death. Mr. WRIGHT also stated that the company is

66155

fully cognizant of the activities of Miss WEISEMAN, although she is considered somewhat "queer" in that she has no close friends in the company, apparently enjoys no social life whatsoever and yet seeks the company and converses easily with the men employees of the company.

A check of the indices of the San Diego Police Department and Sheriff's Office, the files of Confidential Informant [ ] and [ ] was made without result.

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A check of the files of Confidential Informant [ ] indicated that ~~REX RAYMOND DAVIS~~ and wife, HAZEL MAE, reside at 4639 Mississippi Street; that DAVIS is a truck driver for the City Street Department and Mrs. DAVIS is employed by the San Diego Gas and Electric Company. No derogatory information is contained in that file.

- P E N D I N G -

SD #65-617

66156

UNDEVELOPED LEADS

THE SAN DIEGO FIELD DIVISION

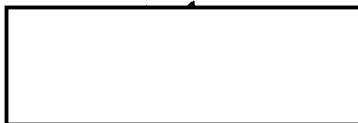
At San Diego, California, through the medium of informants, will follow the organization and activities of this movement in the San Diego Field Division.

Copies of this report are being designated for the San Francisco and Los Angeles Field Divisions in view of the fact that information is contained herein reflecting that some activities of this organization are centered in those field divisions.

SD #65-617

SOURCE OF INFORMATION 66157

SOURCE A



b7D

66158

## FEDERAL BUREAU OF INVESTIGATION

This case originated at EL PASO, TEXAS		File No: 65-617	
Report made at SAN DIEGO, CALIFORNIA	Date when made 4-15-44	Period for Report made by which made 2/28;3/10/44	EUGENE P. CLARK mes
TITLE "I AM" CULT, a Religious Organization		CHARACTER OF CASE INTERNAL SECURITY - C SEDITION	
SYNOPSIS OF FACTS: Informant advises "I AM" Movement still active in San Diego. PEARL DIEHL, a former leader, reported to have recently published a book concerned with the movement. Investigation in San Diego indicates that JESSIE WEISEMAN may now be the local leader of the movement. WEISEMAN described as eccentric by her employers.			
- P -			
REFERENCE: Bureau File #62-56722 Bureau letter dated June 15, 1943 Report of Special Agent EDWARD P. FERRIS, El Paso, Texas, dated July 16, 1943. Report of Special Agent RALPH V. REED, San Diego, California, dated August 4, 1943. Report of Special Agent EUGENE P. CLARK, San Diego, California, dated November 12, 1943.			
DETAILS: AT SAN DIEGO, CALIFORNIA			
On February 28, 1944, Informant A advised that DOUGLAS K. DE VROSS, head of the DE VROSS Publishing Company of Los Angeles, recently advised that			
Approved and forwarded		Do Not Write in These Spaces	
SAC			
Copies of this report			
5 - Bureau 2 - El Paso 2 - Los Angeles (Infl) 2 - San Francisco (Infl) 1 - DIO, 11th N. D. 1 - C-2, San Diego 2 - San Diego		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/82 BY SPB/BJD/mg	

66144

## FEDERAL BUREAU OF INVESTIGATION

This Case Originated at EL PASO, TEXAS

File No. 100-1541

Report Made at	Date When Made	Period for Which Made	Report Made By
EL PASO, TEXAS	5-16-44	9-13-43; 4-3-44	CHARLES C. SPANN ge
Title		Character of Case	
"I AM" CULT, a Religious Organization		INTERNAL SECURITY - C SEDITION	
<p>SYNOPSIS OF FACTS: Cult holding regular meetings, Santa Fe, N. M. Informants report no evidence group engaged in <u>auto-American</u> activities. Information as to future plans of group set out.</p> <p>-P-</p> <p>REFERENCE: Report of Special Agent EDWARD P. FERRIS dated at El Paso, Texas, July 16, 1943.</p> <p>DETAILS: <u>AT SANTA FE, NEW MEXICO</u></p> <p>Confidential Informant T-1 advised that from the period of September 13, 1943 to date the "I AM" group have held meetings regularly and at various times the Cult leaders have been in Santa Fe conducting these meetings.</p> <p>Mrs. BALLARD, Cult leader, was in Santa Fe in the latter part of October, 1943 and conducted several meetings at that time. The Santa Fe group is presently under the leadership of PAUL SPICKLE, who has been remaining in Santa Fe to run the schools. According to T-1's</p>			
Approved and Forwarded		Special Agent in Charge	
Copies of this Report ⑤ Bureau 1 Salt Lake City 1 Butte 1 San Diego 1 Seattle 1 Chicago 1 San Francisco 1 Denver 1 Oklahoma City 1 Los Angeles 2 El Paso 1 New Haven 1 Philadelphia 1 Phoenix 1 G-2 Dallas 1 Portland 1 ONI, Tucson		62-56722-121 EX-10 RECORDED & INDEXED ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/14/82 BY SP5 B. J. D.	

51 JUN 1 1944

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OCT 27 1964 96



66145

EP #100-1541

information, MRS. BALLARD conducted an extensive school in Denver and then proceeded to Chicago for a seven-weeks class, running through Christmas and January of 1944. T-1 advised that MRS. BALLARD has manifested plans for acquiring some property in the mountains near Santa Fe, New Mexico and there, building quarters where schools for the "I AM " youth may be held in the future. These plans are still pending and no definite action has been taken.

According to T-1, the "I AM" youth have recently begun publication of a pamphlet called "I AM ASCENDED MASTER YOUTH IN ACTION" which is published by Miracles, Incorporated, Denver, Colorado; further, that the "I AM" youth have held meetings at the Wild Bason Lodge between Denver and Estes Park, Colorado. T-1 states that the youth movement includes youth up to and including thirty years of age.

T-1 has been advised that the membership in Santa Fe, New Mexico remains at approximately five hundred individuals. T-1 has received no information indicating that the group in Santa Fe have engaged in any activities which might be termed anti-American, or that MRS. BALLARD has made any statements to the group which could be termed un-American.

By letter dated October 6, 1943, the Chicago Office advised that they had received information from a complainant to the effect that the "I AM" group were supposed to achieve their purpose in obtaining members by giving drugs to prospective members. This information was discussed with Confidential Informant T-2, who stated that she had never heard of the "I AM" group engaging in such activity, but stated that she had heard MRS. BALLARD instruct the members not to eat in restaurants as the food was drugged. T-2 had no further information concerning this matter. T-2 is in constant contact with members of the "I AM" cult and advised she had received no information indicating that that group is presently engaged in anti-American activities or that MRS. BALLARD has made statements indicating anti-American sympathies.

P E N D I N G

EP #100-1541

UNDEVELOPED LEADS

66146

THE EL PASO FIELD DIVISION

AT SANTA FE, NEW MEXICO

Will maintain contact with confidential informants T-1 and T-2.

One copy of this report is being designated for each of the various Field Divisions who have previous reports in this case.

EP #100-1541

66147

CONFIDENTIAL INFORMANTS

CONFIDENTIAL INFORMANT T-1:

A large rectangular black box used to redact information for Confidential Informant T-1.

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CONFIDENTIAL INFORMANT T-2:

A large rectangular black box used to redact information for Confidential Informant T-2.

66148

## FEDERAL BUREAU OF INVESTIGATION

This Case Originated at EL PASO, TEXAS

File No. 100-1541

Report Made at	Date When Made	Period for Which Made	Report Made By
EL PASO, TEXAS	5-16-44	9-13-43; 4-3-44	CHARLES C. SPANN ge
Title		Character of Case	
"I AM" CULT, a Religious Organization		INTERNAL SECURITY - C. SEDITION	
<p>SYNOPSIS OF FACTS: Cult holding regular meetings, Santa Fe, N. M. Informants report no evidence group engaged in anti-American activities. Information as to future plans of group set out.</p> <p style="text-align: center;">-P-</p> <p>REFERENCE: Report of Special Agent EDWARD P. FERRIS dated at El Paso, Texas, July 16, 1943</p> <p>DETAILS: <u>AT SANTA FE, NEW MEXICO</u></p> <p>Confidential Informant T-1 advised that from the period of September 13, 1943 to date the "I AM" group have held meetings regularly and at various times the Cult leaders have been in Santa Fe conducting these meetings.</p> <p>Mrs. BALLARD, Cult leader, was in Santa Fe in the latter part of October, 1943 and conducted several meetings at that time. The Santa Fe group is presently under the leadership of PAUL SPICKLE, who has been remaining in Santa Fe to run the schools. According to T-1's</p>			
Approved and Forwarded	Special Agent in Charge		
Copies of this Report ⑤ Bureau 1 Salt Lake City 1 Butte 1 San Diego 1 Seattle 1 Chicago 1 San Francisco 1 Denver 1 Oklahoma City 1 Los Angeles 2 El Paso 1 New Haven 1 Philadelphia 1 Phoenix 1 G-2 Dallas 1 Portland 1 ONI, Tucson		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/92 BY SP5 BJS/mg	

66150

EP #100-1541

UNDEVELOPED LEADS

THE EL PASO FIELD DIVISION

AT SANTA FE, NEW MEXICO

Will maintain contact with confidential informants T-1 and T-2.

One copy of this report is being designated for each of the various Field Divisions who have previous reports in this case.

66151

EP #100-1541


CONFIDENTIAL INFORMANTS

CONFIDENTIAL INFORMANT T-1:

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CONFIDENTIAL INFORMANT T-2:

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Federal Bureau of Investigation  
United States Department of Justice  
Huntington, West Virginia  
May 25, 1944

Director, FBI

of  
W) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 2/14/02 BY SP2/DJG

(1)

Re: DONALD BALLARD, Air Corps  
Cadet, Serial #38350310,  
EDNA M. BALLARD  
"I AM" CULT, Religious Organization  
INTERNAL SECURITY \* C  
SEDITION

Dear Sir:

This office received information from Confidential Source 1  
that on April 16, 1944 DONALD BALLARD, room 606, West Virginian Hotel,  
Bluefield, West Virginia, [REDACTED]

b7D

BALLARD then [REDACTED]

BALLARD then [REDACTED]



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G-7  
G-2  
7-3-44

EX - 57

RECORDED  
INDEXED  
39

22

May 25, 1944

b7D

This office was further advised that BALLARD registered at the West Virginian Hotel, room 606, on the night of April 15, 1944; that he is an Air Corps Cadet stationed at Concord State Teachers College, Athens, West Virginia. Since that date it is our information that he has been transferred to Camp Pickett, Virginia to the Infantry Division.

At the time this information was furnished to this office an inquiry was made at the Concord State Teachers College, Athens, West Virginia, to determine if BALLARD actually was an Air Corps Cadet, at which time it was learned that he had been transferred to Camp Pickett, Virginia. BALLARD'S mother, according to information received at the college, is EDNA M. BALLARD, 206 McKenzie, Santa Fe, New Mexico. The person to be notified in case of an emergency is Miss GENEVIEVE CHAVEZ, 130 E. Buena Vista, Santa Fe, New Mexico.

Information was furnished this office by Confidential Source #2 to the effect that BALLARD usually leaves camp every weekend in order to make long distance calls in regard to a case in the U. S. Supreme Court in which his mother is a defendant; further, that he is quite outspoken in his hostility toward the United States Army and the country as a whole, indicating that he did not want to be in the army. Further statements made by him indicated that he wished to go to Mexico to take out citizenship papers.

It will be noted that in one instance BALLARD stated that the spy trials in which he was interested were in Chicago and that his father was being tried. However, in the second instance he mentions that his reason for wanting the weekend pass was in order to make telephone calls concerning a case in which his mother was a defendant which was pending before the Supreme Court. No information is available in this office as to the father's name.

The Denver Office has advised that they have no record on GENEVIEVE CHAVEZ. The Washington Field Office has informed that they have no information concerning Dr. and Mrs. BOND BREFFLER, nor do they have anything concerning REBECCA HAGGERS, GENEVIEVE CHAVEZ, or EDNA M. BALLARD.



Director, FBI

-3-

May 25, 1944

The Chicago office has informed that their files contained information concerning EDNA M. BALLARD who was a Subject in a file entitled "I AM CULT, A Religious Organization, INTERNAL SECURITY-C, SEDITION," and that El Paso is the Office of Origin.

No investigation is being made or requested by this office, and the above information is being forwarded to the Bureau with the thought in mind that the Bureau may wish to furnish it to the headquarters of G-2 since BALLARD is apparently in the Army under their jurisdiction.

Very truly yours,

*J. L. Dalton*  
J. L. DALTON  
Special Agent in Charge

JLD:HH  
65-0

cc - SAC, El Paso

Director, FBI

-4-

May 25, 1944

CONFIDENTIAL SOURCES

Confidential Source #1 is

b7D

Confidential Source #2 is

56722 -122  
30-44

RECORDED

CONFIDENTIAL  
BY SPECIAL MESSENGER

Date:

12/14/82 SP5 BT/mg

To: Assistant Chief of Staff  
G-2, War Department  
Washington, D. C.

Attention: Colonel L. R. Forney

From: J. Edgar Hoover - Director, Federal Bureau of Investigation

Subject: DONALD BALLARD  
"I AM" CHIT, Religious Organization  
INTERNAL SECURITY - C  
SEDITION

1- copy prep  
ACSE  
9/21/66 PDP:vr

There is set forth below information received by the Bureau's Huntington, West Virginia Office from confidential sources concerning Donald Ballard, who is stated to be in the United States Army. Ballard, while occupying room 606, West Virginian Hotel, Bluefield, West Virginia on April 16, 1944, [REDACTED]

b7D

Mr. Tolson  
Mr. E. A.  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Mohr  
Mr. Carson  
Mr. Hendon  
Mr. Mumford  
Mr. Jones  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

Ch

Inquiry by the Bureau's Huntington Office reflected that Ballard was, at the time of the above mentioned telephone conversations, an Air Corps Cadet, stationed at Concord State Teachers College, Athens, West Virginia, but that he had subsequently been transferred to Camp Pickett, Virginia to the Infantry Division. Ballard's serial number was ascertained to be 30350310.

From a different confidential source information was received by the Huntington Office to the effect that Ballard usually left the post while stationed at Athens every weekend in order to make long distance calls in regard to a case in the United States Supreme Court in which his mother was a defendant; further that Ballard was outspoken in his hostility toward the United States Army and the country as a whole, indicating that he did not want to be in the army. This same source of information advised that further statements made by Ballard indicated that he wished to go to Mexico to take out citizenship papers.

For your further information relative to Donald Ballard, I would like to advise that he and his mother, Edna W. Ballard, have been the leading figures in the "I Am" organization, which is a religious cult with headquarters presently located at Santa Fe, New Mexico since the death of his father, Guy W. Ballard, at Los Angeles, California on December 29, 1939. This organization was investigated by the Post Office Department for violation of the Mail Fraud Statutes, and after a trial on mail fraud charges on February 17, 1942 Mrs. Ballard was given a suspended sentence of one year, fined eight-thousand dollars and placed on probation for one year, while her son, Donald, on the same day was given a one year suspended sentence, fined four-hundred dollars and placed on probation for one year. Previous to this conviction the headquarters of the "I Am" cult had been in Los Angeles, California. Available information indicated that the "I Am" cult has established local branches in many cities throughout the United States and has a considerable following.

The above data is being furnished for your information and any action you may deem proper.

Mr. Tolson \_\_\_\_\_  
 Mr. E. A. Tamm \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Coffey \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Carson \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Mumford \_\_\_\_\_  
 Mr. Jones \_\_\_\_\_  
 Mr. Quinn Tamm \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

62-56722-123

CHANGED TO

62-76313-2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP8 BT/mg

ps

1



Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

June 28, 1944

RGH:DW

MEMORANDUM FOR MR. TOLSON ✓

Re: <sup>①</sup>"I Am"

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd ✓ \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Acers \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Mumford \_\_\_\_\_  
Mr. Starke \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Beahm \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

As a matter of record Mr. Roy Emery connected with the National Park Service telephoned on June 26, indicating that he was personally acquainted with you and was very well acquainted with Mr. Hillory Tolson. Evidently Mr. Emery is quite well to do and owns the Stanley Hotel at Estes Park, Colorado. He stated that representatives of the religious cult "I Am" had recently contacted him negotiating to buy the Stanley Hotel to operate for the cult. He had received information from the hotel manager that this was a crackpot outfit who were against the war and claimed that it was caused by the Krupps, the du Ponts and similar people. Mr. Emery requested confidential information as to whether the outfit was subversive. He stated that apparently they had some money since he was asking \$350,000 for the hotel. Mr. Emery was acquainted with the fact that Mrs. Ballard and other representatives of the group had been indicted and convicted for mail fraud activities at Los Angeles and otherwise seemed to have a pretty good idea of the background of this group.

I told Mr. Emery that it was impossible for me to recommend one way or the other as to what negotiations he should have. His principal concern was that he did not want to sell his property even at a personal benefit if these people would be a discredit to the community. I told him that insofar as I knew the group did not have foreign backing and was an allegedly religious cult although allegations had been made from time to time that it was principally operated for the personal benefit of some of those connected with it. Mr. Emery stated that if the group did purchase the Stanley Hotel he would let me personally know the details of the negotiations. Mr. Emery seemed to be a very substantial individual.

RECORDED

162-56722-124

JUN 29 1944

Robert G. Hendon



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/4/82 BY SP8 JLD

59 JUL 10 1944

FIVE EPR

## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE No.

100-5694

REPORT MADE AT SAN FRANCISCO, CAL.	DATE WHEN MADE 8/17/44	PERIOD FOR WHICH MADE 9/11/43; 7/26; 27/44; 8/5/44	REPORT MADE BY WALTER WILLIAM HORN <i>lew</i>
TITLE ① "I AM" CULT, a Religious Organization			CHARACTER OF CASE INTERNAL SECURITY - C SEDITION

## SYNOPSIS OF FACTS:

VIRGIL BROWN and Mrs. LORETTA SELF, leader of East Bay and San Francisco Headquarters of the "I Am" Movement interviewed. No reports concerning subversive teaching or activities of these groups have been received in the last year.

-R.U.C.-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP5 BTJ/mj

REFERENCE: Report of Special Agent LAMONT LUZERNE THOMPSON, San Francisco, Calif., dated 9/20/43.

DETAILS: AT OAKLAND, CALIFORNIA.

The following investigation was conducted by Special Agent LAMONT L. THOMPSON:

The East Bay Headquarters for this movement is located at 3255 Grand Avenue, Oakland, Telephone No. Highgate 1008. Mr. and Mrs. VIRGIL L. BROWN, 353 Grand Avenue, Oakland, California, are the organizers for the movement.

On September 11, 1943, BROWN was interviewed under pretext at the "Sanctuary" at 3244 Grand Avenue. BROWN appeared to be a high pressure salesman of questionable mental stability. He stated that he is a Pullman conductor and is in Oakland only two or three days a week.

APPROVED AND FORWARDED: *H. J. L. Phipps*  
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

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2 - SID, San Francisco  
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COPY IN FILE

62-56722-125

F B I  
11 AUG 22 1944

EX-22

RECORDED & INDEXED  
130

79 SEP 1 1944

The "Sanctuary" is a fantastic place. Certain colors have deep spiritual and religious significance for the "Cult" and, therefore, the interior decoration scheme is almost unbelievable. For example, the floors are eggshell blue, all upholstery is gold in color. The pictures on the wall are predominantly purple or orchid. There is some highly significant reason for each fixture in the building. The chapel in the sanctuary impressed Agent THOMPSON as having been planned for purposes of hypnotism. To the right of the rostrum is a large piece of framed purple glass, and when the electricity is turned on rays of light play on this prop and the effect is that of a purple flame about a yard high and 18 inches wide. To the left of the rostrum is a frame the same size on which is painted the diagramized symbolism of the "I Am". This also has a wavering light shimmering on it. With the use of such props it seems that mass hypnotism might easily be induced, particularly in view of the selling methods used by the two BROXNS.

AT SAN FRANCISCO, CALIFORNIA,

The San Francisco Headquarters of the "I Am" Movement is located at 1337 Sutter Street, Telephone TUXedo 0668. The leader of the movement is Mrs. LORETTA SELF. Mrs. SELF was interviewed under pretext by the writer and went into great details, giving the background and beliefs of the "Cult." She stated that they symbolized the world as a human body with India as the head and America as the heart of this body. Hence, in order to keep the world healthy and functioning, it is necessary that America be kept healthy, both physically and spiritually. She added that the "Cult" was free of any political ties, and that they were strongly opposed to Facism, Socialism and Communism. She explained that her concept of Communism was division of property and wealth by the State, and the control of same being held by the Government. Mrs. SELF stated that the movement believes that an individual is entitled to "whatever fruits might result from the exhaustion of their physical energies."

In answer to a query by the writer, relative to the "Cult's" stand on the war and Selective Service, Mrs. SELF replied that the "I Am" 'Cult's' stand was a "win the war organization" and that Mrs. BALLARD, one of the founders of the "Cult" had a son presently serving in the United States Army. She said that the movement was in favor of a victorious America in the present conflict, because only by this means could the world survive.

\* Confidential Informant [ ] was contacted in an effort to ascertain the address of Mrs. LORETTA SELF. He stated that the telephone in the headquarters of the "I Am" Cult was listed to Mrs.

b7D



San Francisco File 100-5694

IDA INGRAHAM, who gave her title as reading room superintendent, and that there is no other record of a telephone for Mrs. INGRAHAM or for Mrs. L. SELF.

The San Francisco Telephone Directory presently lists LORETTA M. SELF residing at 390 Liberty Street, San Francisco.

The San Francisco files contains a communication regarding the Cult's "I Am" activities of an Australian by the name of COLIN, 230 California Street. A check of the Union Steamship Company of New Zealand, Ltd., 230 California Street, San Francisco, produced no information. Mr. CASEY of this address stated that most Australian and New Zealand seamen use 230 California Street as their United States address. In this, COLIN does not seem to be greatly interested in the movement.

A review of the files in the San Francisco Field Division reflects that since the writing of the referenced report, only one non-specific and anonymous complaint has been received in this office in regard to subject organization. This complaint alleges that a Mrs. BLONDER, 295 Eddy Street, San Francisco, is active in "I Am".

Inasmuch as there is no evidence of either subversive activities or teaching of the "I Am" cult, in this field division, this case is being referred upon completion to the office of origin, subject to being reopened should information reach this office which would warrant further investigation.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

## FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

EL PASO, TEXAS

FILE NO.

100-5694

REPORT MADE AT SAN FRANCISCO, CAL.	DATE WHEN MADE 8/17/44	PERIOD FOR WHICH MADE 9/11/43; 7/26, 27/44 8/5/44	REPORT MADE BY WALTER WILLIAM HORN	lew
TITLE "I AM" CULT, a Religious Organization			CHARACTER OF CASE INTERNAL SECURITY - C SEDITION	

## SYNOPSIS OF FACTS:

VIRGIL BROWN and Mrs. LORETTA SELF, leader of East Bay and San Francisco Headquarters of the "I Am" Movement interviewed. No reports concerning subversive teaching or activities of these groups have been received in the last year.

-R.U.C.-

REFERENCE: Report of Special Agent LAMONT LUZERNE THOMPSON, San Francisco, Calif., dated 9/20/43.

DETAILS: AT OAKLAND, CALIFORNIA.

The following investigation was conducted by Special Agent LAMONT L. THOMPSON:

The East Bay Headquarters for this movement is located at 3255 Grand Avenue, Oakland, Telephone No. Highgate 1008. Mr. and Mrs. VIRGIL L. BROWN, 353 Grand Avenue, Oakland, California; are the organizers for the movement.

On September 11, 1943, BROWN was interviewed under pretext at the "Sanctuary" at 3244 Grand Avenue. BROWN appeared to be a high pressure salesman of questionable mental stability. He stated that he is a Pullman conductor and is in Oakland only two or three days a week.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/82 BY SP5 BLD/mg	
⑤ - Bureau 5 - El Paso (2 ONI - 1 SID) 2 - SID, San Francisco 2 - San Francisco			

be answered.

I don't know whether you have heard or not, but Mrs. Ballard started a class in Chicago on Thanksgiving Day which was to continue until January 15th - the Seven Sacred Weeks. When that time came it was announced that it would continue indefinitely, and recently the news came that it would "possibly" continue until Easter. They are having two meetings a day all that time. How I should love to be there!

The Denver Class was very lovely. I never saw a more beautiful stage -- all white -- and much white was worn during the entire class. "Mamma" blessed personally every one attending the class (except those who had received the blessing in the Sante Fe Class). It took her hours every day and almost a week. Bless that precious one for that service.

Oh yes, in the Chicago Class, Saint German gave a dictation and Daddy gave two dictations - through Mamma - just exactly as they came through Mr. Ballard - by flashing words of Light before them. *her.*

Page 1  
H. H. H.

62-56722-126

SURE

J. E. Hoover,

Director Federal Bureau

I read in recent issue <sup>in S.O.</sup>  
your article about Nazis

None of them can compare  
with Mrs. Edna Ballard -

I AM. Leader, now in

Chicago - I AM

MRS. EDNA BALLARD

Enclosed <sup>is</sup> ~~idea~~ <sup>idea</sup>

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/82 BY SP8BD/MS

of her teachings

victims are completely

ruled by her, and one

just returned from class

said she is still mopping

up" money

Can you not

hold of this

women?

she is now in Chicago

RECORDED

100-5672-126

EX-72

53 SEP 12 1944

We have just finished a 22-  
day class here in Santa Fe - people  
from all over the country including  
Florida - Tampa, Miami + Jacksonville  
folks. We had a most miraculous  
class. The queries we gave in  
the afternoon classes were many  
times answered before the night  
class began. If you knew the  
pattern of destruction some of our  
"Trustees" are forming your hair  
would stand straight up. The  
so-called "Zoot-SUITERS" who have  
caused riot + murder in several

of our big cities are all imported  
gangs of criminals (Negroes) from  
the Bahama Islands - off the Fla.  
Coast. They are also letting the  
same kind of criminals come  
through the Mexican border on  
~~the west coast - the border has~~  
~~had~~ quite a few killings and  
the hospitals are full. The "Looters"  
attack in big gangs and take  
on one or two innocent passers-  
by and rob and beat them un-  
mercifully. Here is the main idea  
of the whole setup - There are  
those in high official places who  
ambition it is to declare "Martial  
Law" through-out the U.S.A. and  
they plan to do it through these  
riots + outbreaks. Once Martial  
Law is declared you will then  
experience and know things that

62-56722-126

(3)  
you did not think were possible  
to take place in America. We

Mr. B. A. Blackwell has  
told us some of the plan  
the War Beasts + Tax Beasts are  
out to do, and believe me it  
will make your hair stand.  
To reduce the American people  
to utter poverty and absolute  
distress - to take all personal  
property and completely control  
all food is just a small  
part of the scheme. Millions  
of our boys are going across  
(foreign lands) and millions of  
the lowest type aliens coming  
in to take their place. ~~They are~~  
~~and the whole thing is a~~  
~~and the whole thing is a~~

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **65-617**

REPORT MADE AT <b>San Diego, California</b>	DATE WHEN MADE <b>9/28/44</b>	PERIOD FOR WHICH MADE <b>6/15/;9/21/44</b>	REPORT MADE BY <b>A. GLENN MORTON, JR.</b> <span style="float: right;">hhw</span>
TITLE <b>"I AM" CULT, a Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:**

Informant advises that there is very little activity on the part of the "I AM" Movement in San Diego at the present time. JESSIE WEISEMAN reported to be local leader of movement.

- RUC -

**Reference:**

Bureau File #62-56722.  
Report of Special Agent Eugene P. Glark,  
San Diego, California, April 15, 1944.  
Report of Special Agent Charles C. Spann,  
El Paso, Texas, May 16, 1944.

**Details:**

On June 15, 1944, Special Agent Lloyd F. Clay interviewed Source A who stated that there was very little activity on the part of the "I AM" Movement in San Diego at the present time. This informant stated, however, that it was found that the organization is still present and that some activity might be taken on their part in the future. Source A further stated that the organization has not recently been active in Laguna Beach, California.

On September 21, 1944, Source A advised that JESSIE WEISEMAN continued to head the "I AM" Movement in San Diego but that the organization had been only moderately active in San Diego and Laguna Beach, California in recent months.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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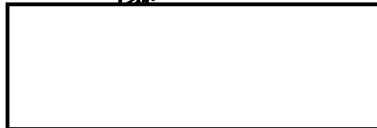
7-2034



SD 65-617

SOURCE OF INFORMATION

Source A



b7D

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **EL PASO, TEXAS**

FILE NO. **65-617**

REPORT MADE AT <b>San Diego, California</b>	DATE WHEN MADE <b>9/23/44</b>	PERIOD FOR WHICH MADE <b>6/15/42/21/44</b>	REPORT MADE BY <b>A. T. WATSON, JR.</b>
TITLE <b>"I AM" CULT, a Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SUBVERSION</b>

**SYNOPSIS OF FACTS:**

Informant advises that there is very little activity on the part of the "I AM" Movement in San Diego at the present time. J. J. WILSON reported to be local leader of movement.

- RUC -

**References:**

Bureau File #62-56722.  
Report of Special Agent Eugene F. Clark,  
San Diego, California, April 15, 1944.  
Report of Special Agent Charles C. Spain,  
El Paso, Texas, May 16, 1944.

**Details:**

On June 15, 1944, Special Agent Lloyd F. Clay interviewed Source A who stated that there was very little activity on the part of the "I AM" Movement in San Diego at the present time. This informant stated, however, that it was found that the organization is still present and that some activity might be taken on their part in the future. Source A further stated that the organization has not recently been active in Laguna Beach, California.

On September 21, 1944, Source A advised that J. J. WILSON continued to head the "I AM" Movement in San Diego but that the organization had been only moderately active in San Diego and Laguna Beach, California in recent months.

- RETURNED BY MAIL TO THE OFFICE OF ORIGIN -

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# FEDERAL BUREAU OF INVESTIGATION

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OCT 27 1964 96

Form No. 1

THIS CASE ORIGINATED AT **EL PASO**

EP FILE NO. 100-1541

REPORT MADE AT <b>EL PASO</b>	DATE WHEN MADE <b>10/23/44</b>	PERIOD FOR WHICH MADE <b>5/16 to 10/16/44</b>	REPORT MADE BY <b>CHARLES C. SPAIN PM</b>
TITLE <b>"I AM" CULT, a Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>
<p>SYNOPSIS OF FACTS: Investigation in El Paso District fails to reflect "I AM" Cult engaged in subversive activities.</p> <p style="text-align: center;">- C -</p> <p>REFERENCE: Bureau file 62-56722 Report of Special Agent CHARLES C. SPAIN at El Paso dated 5/16/44</p> <p>DETAILS: Contact with Sources of Information T-1 and T-2, Santa Fe, New Mexico, fails to reflect that the "I AM" Cult is engaged presently in activities which might be termed subversive, or that any of the leaders of the Cult have made statements indicating un-American tendencies or have engaged in anti-American activities.</p> <p>In view of the fact that the investigation to date of this organization fails to reflect specific information indicating this group teaches doctrines which might be termed subversive, and in view of the fact that the leaders of the group have not been reported as having made anti-American statements, this investigation is being closed upon the authority of the Special Agent in Charge.</p> <p>A copy of this report is being designated to each of the Field Divisions mentioned in view of the fact that they have conducted previous investigations in this case.</p> <p style="text-align: center;">- C L O S E D -</p>			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES <b>100-1541-126</b>	
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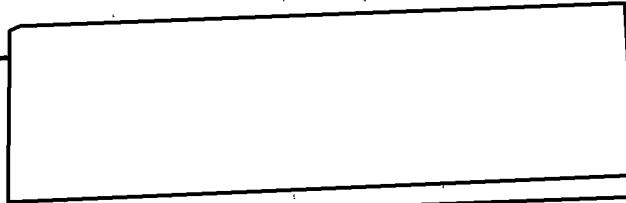
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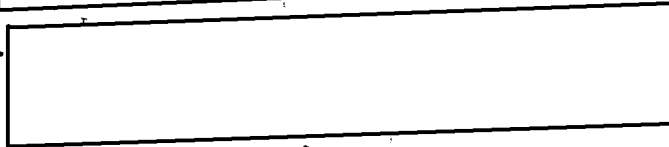
EP 100-1541

CONFIDENTIAL INFORMANTS

T-1 -



T-2 -



b7D

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT **EL PASO**

EP FILE NO. 100-1541

REPORT MADE AT <b>EL PASO</b>	DATE WHEN MADE <b>10/23/44</b>	PERIOD FOR WHICH MADE <b>5/16 to 10/16/44</b>	REPORT MADE BY <b>CHARLES C. SPANN PM</b>
TITLE <b>"I AM" CULT, a Religious Organization</b>			CHARACTER OF CASE <b>INTERNAL SECURITY - C SEDITION</b>

**SYNOPSIS OF FACTS:** Investigation in El Paso District fails to reflect "I AM" Cult engaged in subversive activities.

- C -

**REFERENCE:** Bureau file 62-56722  
Report of Special Agent CHARLES C. SPANN at El Paso dated 5/16/44

**DETAILS:** Contact with Sources of Information T-1 and T-2, Santa Fe, New Mexico, fails to reflect that the "I AM" Cult is engaged presently in activities which might be termed subversive, or that any of the leaders of the Cult have made statements indicating un-American tendencies or have engaged in anti-American activities.

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A copy of this report is being designated to each of the Field Divisions mentioned in view of the fact that they have conducted previous investigations in this case.

DATE 12/14/62 BY SP8 BBE/mg

- C L O S E D -

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<p><b>COPIES OF THIS REPORT</b></p> <table style="width: 100%;"> <tr> <td style="width: 50%;">5 Bureau</td> <td style="width: 50%;">1 Salt Lake City</td> </tr> <tr> <td>1 Butte</td> <td>1 San Diego</td> </tr> <tr> <td>1 Chicago</td> <td>1 Seattle</td> </tr> <tr> <td>1 Denver</td> <td>1 San Francisco</td> </tr> <tr> <td>1 Los Angeles</td> <td>1 Oklahoma City</td> </tr> <tr> <td>1 New Haven</td> <td>1 Philadelphia</td> </tr> <tr> <td>1 Phoenix</td> <td>1 G-2 Dallas</td> </tr> <tr> <td>1 Portland</td> <td>1 ONI Tucson</td> </tr> <tr> <td></td> <td>2 El Paso</td> </tr> </table>		5 Bureau	1 Salt Lake City	1 Butte	1 San Diego	1 Chicago	1 Seattle	1 Denver	1 San Francisco	1 Los Angeles	1 Oklahoma City	1 New Haven	1 Philadelphia	1 Phoenix	1 G-2 Dallas	1 Portland	1 ONI Tucson		2 El Paso	
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	2 El Paso																			

Lab. File destroyed Date *7/16/41*

Contains

... original evidence

✓ work sheet

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DATE *12/14/82* BY *SP6 BDO/mg*

ENCLOSURE



*62-56722-129*

RTD 2-21-41  
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DATE 12/14/12 BY SP-8 BTM/MS  
Cms Reg. Man  
Lef. 12/14/12

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

EXPEDITE

Re: EDNA E. BELLARD, W/AS STAL  
MAIL FRAUD

Lab. # 42593  
File # 62-56722-49

Examination requested by: Los Angeles

Date of reference communication: Let. 2-13-41

Date blocked: 2-15-41 mg

Examination requested: Document

Result of examination: INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/92 BY SP8 BTJ/mj

Examination by:

Specimens submitted for examination

Defendants' exhibit number 32, consisting of six airmail envelopes addressed to  
W. W. "Middleborough Hook" all postmarked at Mount Shasta, California on the following  
dates:

- Q 1 September 1, 1930
- Q 2 October 24, 1930, addressed in handwriting
- Q 3 October 24, 1930, addressed in typewriting
- Q 4 September 5, 1930
- Q 5 October 30, 1930
- Q 6 October 28, 1930

- Defendants' exhibit number 33, consisting of:
- Q 7 Letter dated "Sat. 1 P.M. 5/3/30, beginning "Yours of the 30...."
  - Q 8 Second sheet of letter beginning "are being taken..."
  - Q 9 Letter dated "8:30 A.M. 8/5/30" beginning "My Sweet White Dove..."
  - Q 10 Second sheet of letter beginning "I have to do is to go..."
  - Q 11 Letter dated "Mon. 10:30, 8/11/30" beginning "My Sweet White Dove, - Your...."
  - Q 12 Second sheet of letter, second line beginning "in Oregon & Washington..."
  - Q 13 Typewritten letter, first page of message beginning "How wonderfully I'm blessed."
  - Q 14 Second sheet of letter beginning "Yes, I will be careful of the..."
  - Q 15 Typewritten letter, message beginning "Yours of the 27...."
  - Q 16 Typewritten letter, message beginning "I have been held so steady at the..."



Page 2  
Lab. #42539  
62-56722-49

Government exhibit number 110, consisting of:

- K 1 Letter dated February 4, 1935, first page bearing message beginning "Your lovely letter received...."; second sheet beginning "Passengers unknowingly begin to look...." This letter was written by Guy W. Ballard.

Government exhibit number 84, consisting of:

- K 2 Letter dated March 13, 1935, first page bearing message beginning "Your lovely letter of the 1/6 10th..."; second sheet beginning "Yes, I did ask you..."; third sheet beginning "to the Printers Friday the..."

*2-20-41*  
NOTE: In case it is necessary to un-staple any of these exhibits, it is requested that each exhibit be stapled together again in the same order as received, and if possible, stapled through the same holes.

RETURN above specimens to Los Angeles so that they can be delivered to the court in Los Angeles on or before MARCH 5, 1941.

RETURN the specimens via AIRMAIL, SPECIAL DELIVERY, REGISTERED MAIL.

Peter Beattie  
44 Salem St..  
Andover, Mass.  
August 21, 1946

Mr. John E. Hoover  
Federal Bureau of Investigation  
Washington, D.C.

Dear Mr. Hoover,

I am interested in writing an article or series of articles, on the <sup>Q</sup>"I AM" religious sect, of which you have probably heard. This organization, or it's leader, Mrs. G. W. ~~X~~Ballard, was charged and I believe, convicted of using the mails to defraud. If my memory serves me correctly, this took place between 1942 and 1945. If the details of this case are available to the public, could you furnish me with them, or tell me where I might obtain them?

Sincerely yours,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP8 BTJ/mg

Peter Beattie  
PETER \* BEATTIE

ack  
8-30-46  
J.E. 177  
ack

EX-62  
RECORDED  
&  
INDEXED  
67

162-56722-130  
FBI  
7 AUG 23 1946

LM

RECORDED  
EX-52

62-56722-130

August 30, 1946

Mr. Peter Beattie  
44 Salem Street  
Andover, Massachusetts

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP5 BJO/18

Dear Mr. Beattie:

Your communication of August 21, 1946, has been received. In view of a policy of long standing, which was originally promulgated by the Attorney General, information in the files of the Federal Bureau of Investigation is confidential and cannot be divulged to other than authorized sources without the expressed permission of the Attorney General.

In view of this policy, I will be unable to make available the information you desire.

Very truly yours,

John Edgar Hoover  
Director

JEM:aop

56 SEP 5 - 1946

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Coffey  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Pennington  
Mr. Quinn Tamm  
Mr. Nease  
Miss Gandy

June 13, 1947

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/14/82 BY SP8 BQ/mj

Honorable James P. Kem  
United States Senate  
Washington, D. C.

EX-4

RECORDED

62-51722-131

My dear Senators:

Your letter dated June 9, 1947, has been received and I wish to advise that the records of this Bureau do not reflect whether meetings of the "I Am" Movement are presently held in Kansas City.

The following background information, however, may be of interest to you:

The "I Am" Movement was originally conducted as a partnership by Guy W. Ballard and Edna Ballard and was incorporated, March 24, 1933, as the Saint Germain Foundation in the state of Illinois. The Ballards and one Harry Rogers were the officers and directors of the new corporation. Rogers subsequently resigned and Paul A. Potter was elected to succeed him as Vice President. Guy W. Ballard died December 29, 1939. His son, Donald, succeeded him as President.

The organization was investigated by the Post Office Department in connection with a possible violation of the mail fraud statutes. FBI Agents, however, did the accounting work. Twenty-four individuals were indicted at Los Angeles, California, on August 23, 1940. The indictment alleged fraud through false representation, pretenses, and promises, resulting in the transmittal of money and other things of value to the defendants. It stated that Guy W. Ballard had been represented by the indicted individuals to have been selected by Saint Germain as a divine messenger. He was to transmit to mankind Saint Germain's words.

The indictment further alleged that Edna Ballard and Donald Ballard had also been selected as divine messengers through whom the words of alleged "ascending masters," including Saint Germain, would be communicated to mankind.

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

MAILED 5

JUN 17 1947 PM

JUN 17 1947

Handwritten signature: Carl V. [unclear]

Handwritten signature: [unclear]

Honorable James P. Ken

June 13, 1947

through the teachings of the "I Am" Movement.

These divine messengers had claimed to have obtained a supernatural state freeing them from disease, death, old age, poverty, and misery. Representations were also made that they could and would transmit this supernatural state to others willing to pay for it.

Only Mrs. Edna Ballard and her son, Donald, were found guilty upon trial. On February 17, 1942, Mrs. Ballard was given a suspended sentence of one year, fined \$8,000, and placed on a year's probation. Her son was given a one-year suspended sentence, fined \$400, and placed on probation for one year. Various allegations have been received by the FBI to the effect that the "I Am" Movement was engaged in activities inimical to the best interests of this country--including adherence to Nazism and Communism, and opposition to the recent war effort. Mrs. Ballard, however, claims her organization is a patriotic group and that Americanism is taught at all its meetings. Available information indicates that the "I Am" Cult has established local branches in many cities throughout the United States and has a considerable following.

I trust the above information will be of value.

With expressions of my highest esteem and best regards,

Sincerely yours,

NOTE: The above information obtained from File 62-56722-89 and 62-56722-122. It is noted that the investigation conducted under this file number into the activities of this organization, under an Internal Security-C and sedition character, was placed in a closed status in October, 1944.

FRY:

BHM:mrh

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Carson \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

*pk*

ARTHUR CAPPER, KANS., CHAIRMAN  
GEORGE D. AIKEN, VT.  
HARLAN J. BUSHFIELD, S. DAK.  
GEORGE A. WILSON, IOWA  
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CLAUDE PEPPER, FLA.

JAMES M. KENDALL, CLERK

# United States Senate

COMMITTEE ON  
AGRICULTURE AND FORESTRY

June 9, 1947

Mr. J. Edgar Hoover, Director  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Hoover:

A constituent writes in to find out whether  
she can attend "I AM" meetings in Kansas City.

I do not know anything about this organization  
or these meetings and would appreciate any information  
you have that would help me reply to her request.

With great respect, I am

Sincerely yours,

*James P. Kem*  
James P. Kem

RECORDED  
&  
INDEXED

EX-4

K:E

68-56722-131

57 108 1947

*Qm d*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP8 BTJ/mg

files 21

July 26, 1948

EF  
3

RECORDED - 3

12-54712-13  
Reverend Randolph E. Phillips  
Box 694  
631 Pine Street  
Mount Shasta, California

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP8 BTG/hg

Dear Mr. Phillips:

Your letter dated July 15, 1948, has been received and I appreciate your writing to me concerning the matter you mentioned. I regret that I cannot be of service in connection with your request for information which may be in the files of this Bureau; as, in accordance with a long-standing policy, our files are confidential and available for official use only. I am sure you will understand the reason for this rule and that no inference will be drawn that we do, or do not, have information in our files because of my inability to be of assistance. Accordingly, it will not be possible to have one of our Agents contact you in this regard. It is suggested that you may desire to contact the Chief Inspector, Post Office Department, Los Angeles, California, for any information which he may be able to furnish you concerning the trials held there.

Sincerely yours,

John Edgar Hoover  
Director

NOTE: The "I Am" movement was originally conducted as a partnership by Guy L. Ballard and Nina Ballard and was incorporated as the Guy L. Ballard Foundation in March, 1938, in the State of Illinois. Guy L. Ballard died in 1939. The Foundation was investigated by the Post Office

★ JUL 27 1948 P.M.

(See Next Page)

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Mohr  
Mr. Pennington  
Mr. Quinn Tamm  
Tele. Room  
Mr. Nease  
Miss Gandy

7/28/48  
JEN  
MAN

Department in connection with a possible violation of the mail fraud statutes and Agents of this Bureau did the accounting work. Twenty-four individuals were indicted at Los Angeles, California, in August, 1940, for fraud through false representations, pretenses, etc. Only Mrs. Edna Ballard and her son, Donald, were found guilty upon trial. In February, 1942, Mrs. Ballard received a suspended sentence of 1 year, was fined \$8,000 and placed on one year's probation. Her son was given a one year suspended sentence, fined \$400 and placed on probation for one year.

Various allegations have been received by the FBI to the effect that the "I Am" movement adhered to Nazism and Communism and opposed the recent war effort. Mrs. Ballard, however, claims her organization is a patriotic group and that Americanism is taught at all its meetings. Available information indicates that the cult has established local branches in many cities throughout the country and has a considerable following. It is noted that the investigation conducted into the activities of this organization under Internal Security - C, and Sedition character, was placed in a closed status in October, 1944. Reference file 62-56722-131.

Mr. Tolson \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



631 Pine Street  
Mount Shasta, California  
15 July 1948

Federal Bureau of Investigation  
Headquarters  
Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Gentlemen:

This is not a crank letter. It is an endeavour to check up on the religious sect called the Ballardites, the Foundation of St. Germain, or more popularly known as the "I Am" association.

As you undoubtedly know, the cult is now making Mount Shasta City its international headquarters. At least, this is their ultimatum to the people of this place. They have purchased much property here and intend to purchase more. They intend to set up international "markets" here. They intend to have a youth conclave here once a year.

Last evening, Mrs. G. M. Ballard and her staff appeared before an open meeting of the Chamber of Commerce of this place and made a speech. She appeared, as I understand it, of her own volition to appeal to the people of Mount Shasta for tolerance. She guaranteed that she would aid the City of Mount Shasta, materially. She would "bless us all". If, she said, we wanted her help she would gladly give it and thereby enable this city to prosper. If, she continued, we did not want her help she would lead her people off by themselves and carry on their own program. She wants the people of this town to watch her for a while and judge her by the fruits of her mighty works.

DEFERRED RECORDING

Frankly, she said nothing in her speech that was definite. She neither explained her cult nor did she state what "construction" for the good meant to her and to her people. She simply used the term "construction" time and time again without qualifying the term in the least. In the question and answer period which followed her speech, I asked her from the floor to define "construction". I told her that Hitler had told the Germans he would "construct" Germany and the world, and I cited several other examples of people who, in the past, have tried to construct a new world. She did not answer the question, but simply indulged in more platitudes. My remarks caused quite a disturbance. The president of the Chamber of Commerce said that I was introducing a religious controversy. He wanted it confined, he said, to commercial matters. Of course, she had spent one and one half hours about religion and had even had one of her "staff" play two selections of her sacred music on the piano in the middle of her speech that the audience might receive some of her power. Since she had told us that she would "construct" our youth by religious means to prepare for a third world war. I said, further, that in this instance it was necessary to know just what it was that she meant by construction. But, to no avail. The president was adamant and would allow no further mention of religion. The upshot was that the meeting ended in a near riot. There were upwards of 200 people there.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP8 BTJ/g

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7-20-48  
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RECORDED  
INDEXED  
162-56723-132  
JUL 31 1948  
FBI

This morning, I have had several telephone calls from people in the community (most of them unknown to me completely and not members of my church) suggesting that I do what I could to get the "I AM" sect out of town and keep them there. I am willing to do what I can. I am the minister of the only recognized protestant church in the community. There is a Roman Catholic Church and the priest will undoubtedly do what he can. I am, further, a major in the chaplain reserve, Army of the United States. I served in the ETO as a combat chaplain from June 18th to VE Day. I received the Bronze Star Medal for meritorious achievement and the Oak Leaf Cluster to the Bronze Star Medal for heroic action. I am, further, a graduate of Brothers College, Drew University. I studied for one year at Yale. I received my B.D. degree at Union Theological Seminary. After the war I completed the work for the Ph.D. degree at Drew University in Christian Ethics. I am an ordained Methodist minister and am assigned to the California Conference of the Methodist Church. I mention this to let you know that I feel myself competent to lead a fight against what I assume is a sect of fakirs, swindlers, and whatever else the Ballardites are.

However, I am working in the dark. I cannot find out just what it is they believe. I know, for certain, practically nothing. I have talked with Mrs. Mary Lee Lathrop who claims some knowledge of the sect at first hand. She was involved, she says, in the Los Angeles trial of the Ballardites. If what she tells me is true then we don't want them here or anyplace in the United States. Freedom of religion is not license to spread a false society among our people.

Therefore, I should like to appeal to your office for help. I need accurate, verifiable information, since I want to make no false statements. I have read the article in Coronet (June 1948) by Elmer Iroy, former chief of Intelligence, U.S. Treasury. In that article Ballard is referred to as a swindler. Is that article a fact? I also have read an article by Freddie Francisco in the San Francisco Examiner of recent date. He calls Ballard a swindler. If these articles are fact, the sect is undoubtedly undesirable. I do not feel free to take as fact, though, newspaper articles unless they are verified by competent authority. Also, what about the trials? Can I get that information and get it verified? Will you please send me any information you can or, at least, tell me where I can get the facts? I would appreciate it if one of your agents could come here (if one is not already here) to advise me as to what to do and to give me some first hand information. I know, however, that your office is busy and may not consider this matter significant enough to warrant the time of your office. Please, in any event, advise me of what you can do and will do in this matter.

I am willing to do all I can and I know I shall have some following in the community and I am hoping that following will grow. If you think I should keep still, I shall do it if you can give me some good reasons for so doing. The fat is in the fire, now. The townspeople know I shall carry the fight to the Ballardites and I am not afraid of their "supposed" curses.

With kindest thanks, I am,

Sincerely,

*Randolph E. Phillips*  
Rev. Randolph E. Phillips.

August 2, 1943

RECORDED - 52  
62-56722-123

Honorable L. N. Lorenzen  
City Attorney  
Mount Shasta, California

LA-59

DATE 12/14/82

508 BTB/MS

My dear Mr. Lorenzen:

I have received your letter of July 20, 1943, and in response to your request, I am happy to furnish you with the following information which is a matter of public record concerning the "I Am" Society.

The "I Am" movement was originally conducted as a partnership by Guy W. Ballard and Edna Ballard, and was incorporated as the St. Germain Foundation in March, 1938, in the State of Illinois. Guy W. Ballard died in 1939. The organization was investigated by the Post Office Department in connection with a possible violation of the mail fraud statutes. Twenty-four individuals were indicted at Los Angeles, California in August, 1940, for fraud through false representations, pretenses, etc. Only Mrs. Edna Ballard and her son, Donald, were found guilty upon trial. In February, 1942, Mrs. Ballard received a suspended sentence of one year, was fined \$2,000 and placed on one year's probation. Her son was given a one year suspended sentence, fined \$400 and placed on probation for one year.

It is suggested that you may desire to communicate with Mr. D. L. Lambert, Chief Postal Inspector, San Francisco, California, for any further information which he may be able to give you concerning this organization. It is a pleasure to be of assistance to you in this regard.

With kind regards,

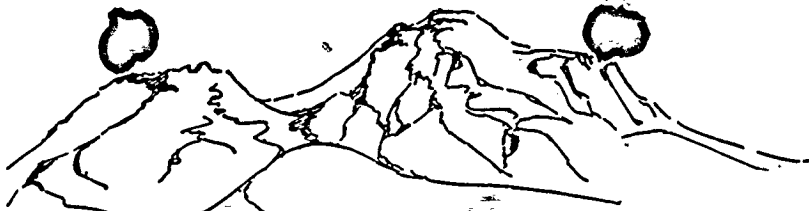
Sincerely yours,

CC: San Francisco, with copy of incoming letter

Note: Information furnished above, which is a matter of public information, was taken from file 62-56722. Various allegations have been received by the FBI to the effect that the "I Am" movement adhered to Nazism and Communism and opposition to the recent War effort. Mrs. Ballard, however, claims her organization is a patriotic group and that Americanism is taught at all its meetings. Available information indicates that the Cult has established local branches in many cities throughout the country and has considerable following. It is noted that the investigation conducted into the activities of this organization under Internal Security-C, and Sedition character, was placed in a closed status in October, 1944.

PHL:mcq

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Mohr  
Mr. Pennington  
Mr. Quinn Tamm  
Tele. Room  
Mr. Nease  
Miss Gandy



OFFICERS

John Rule  
City Clerk, City Judge  
Felix Gaspard  
Chief of Police  
L. N. Lorenzen  
City Attorney  
Myrtle K. Davis  
City Treasurer  
C. B. Bills, Supt.  
Water, Sewer & Streets

YEAR-AROUND RECREATIONAL CENTER

CITY OF MOUNT SHASTA

Council Meets Second Friday in Each Month

MOUNT SHASTA, CALIFORNIA

CITY COUNCIL

Cathy M. Sehorn  
Mayor  
V. J. Andreatta  
M. F. Sheldon  
Charles Vietti  
Floyd C. Bell

July 20, 1948

Federal Bureau of Investigation  
Washington  
D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/92 BY SP8 BTJ/118

Gentlemen:

The Chief of Police of the City of Mt. Shasta has asked me to write you regarding the "I AM" religious society relative to their activities as to their being an asset or a liability to the community.

I may state that they have purchased considerable property here and some of our citizens seem quite concerned.

Thanking you for an early reply,

~~RECORDED - 52~~

Sincerely yours

L. N. LORENZEN

*L. N. Lorenzen*

City Attorney.

RECORDED - 52

162-56722-133  
F B I  
3 AUG 10 1948

INDEXED - 52

EX-59

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et. 12-18-48  
P.H.

4  
m. J.  
P.H.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. H. B. Fletcher *HBF*  
 FROM : F. J. Baumgardner *FJB*  
 SUBJECT: "I AM" CULT

DATE: October 12, 1948

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

Reference is made to the attached letter dated September 24, 1948, from Mr. Judson Ford of the United States Atomic Energy Commission to Mr. Victor P. Keay wherein it was requested that information be furnished to the Atomic Energy Commission regarding the doctrines of the "I Am" Cult.

ACTION: It is recommended that the attached memorandum concerning the "I Am" Cult be forwarded to the Atomic Energy Commission through the Liaison Unit.

FRW:ras

ENCL

7-59

DATE 12/15/82 BY SP8 BJD/8

RECORDED - 59

INDEXED - 59

62-56722-134

55 NOV 22 1948

3 RWL

October 12, 1943

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN OTHERWISE.

"I AM" CULT

CONFIDENTIAL

*X SP 850/100*  
*12/5/80*

The "I Am" movement was conducted as a partnership by Guy W. Ballard and Edna W. Ballard under the name of Saint Germain Press from its organization sometime in 1934 or 1935 until March 2, 1938, when the Saint Germain Foundation was formed by Guy W. Ballard, Edna W. Ballard, and Harry M. Rogers, who became charter members. The Saint Germain Foundation was to be a nonprofit corporation the purposes of which were to teach by word of mouth, through radio and phonograph records, by the printed word and other available means the doctrines of the "I Am" movement.

DECLASSIFIED BY *SP 850/100*  
ON *6/28/83* *pa letter dated 11/1/83*

On March 24, 1938, the articles of corporation for the Saint Germain Corporation were filed with the Secretary of the State of Illinois. The chief officers were Guy W. Ballard, president, Harry M. Rogers, vice president, and Mrs. Edna W. Ballard, secretary-treasurer. On July 18, 1939, Harry M. Rogers resigned as vice president and member of the board of directors of this organization and was replaced by Paul A. Potter. Donald Ballard was elected to succeed his father, Guy W. Ballard, who died on December 29, 1939.

In December 1939, a subscription agreement was entered into proposing to organize the Saint Germain Press, Inc. under the laws of the State of Illinois for the purpose of printing, publishing, buying and selling books and other printed matter. The subscribers were Louise Majerus, Cecil J. Majerus and Paul A. Potter. On December 12, 1939, a certificate of incorporation was issued by the Secretary of the State of Illinois authorizing the Saint Germain Press, Inc. to commence business. On January 1940, the officers of the corporation were collected and Donald Ballard was elected president, Paul A. Potter vice president, and Edna W. Ballard, secretary-treasurer.

This Bureau began receiving complaints in January 1940 to the effect that the "I Am" movement was engaged in activities inimical to the best interests of this country. Also numerous letters were received supporting this organization and claiming it to be thoroughly loyal to this country. This organization was investigated by the Post Office Department in connection with a possible violation of the mail fraud statutes. As a result of the investigation by the Post Office Department an indictment was returned by the Federal Grand Jury at Los Angeles, California, on August 28, 1940, against 24 individuals. This indictment alleged that a large number of people were defrauded through false representations, promises, and promises. It also stated that the victims purchased books, plates, pictures, etc. offered for sale by the organization and these individuals were induced to become followers and accept the teachings of the "I Am" movement and were induced to give money and other things of value to the

COPIES DESTROYED

OCT 27 1966

Tolson  
E. A. Tamm  
Clegg  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Egan  
Gurnea  
Harbo  
Mohr  
Rennington  
Tele. Room  
Miss Nease  
Miss Gandy

HW:ras  
E.R. Warner

CONFIDENTIAL

X

organization because of these false representations. This indictment alleged that Guy W. Ballard, who died at Los Angeles, California, on December 29, 1939, was represented by the individuals indicted to have been selected by the alleged "Ascended Master" Saint Germain as a divine messenger and it was stated that the words of the alleged divinity Saint Germain would be transmitted to mankind through the medium of Guy W. Ballard. The indictment further alleged that Edna W. Ballard, wife of Guy W. Ballard, and Donald Ballard, son of Guy W. Ballard, were stated to have been selected as divine messengers through whom the words of the alleged "Ascended Masters" including Saint Germain would be communicated to mankind under the teachings known as the "I Am" movement. It was further stated that Guy W. Ballard, during his lifetime, Edna W. Ballard, and Donald Ballard had claimed to have obtained a state of super immortality which condition enabled them to be entirely free from ailments common to man. It was alleged that all of these representations were made for the false and fraudulent purpose of securing money and other things of value from the persons intended to be defrauded and that the individuals indicted knew the representations to be false.. (62-56722-58 and 89)

Although 24 individuals were indicted on November 4, 1940, the indictments against 14 of them were nolle prossed. The indictment against one of the individuals was dismissed, three of the remaining individuals were acquitted and the jury having disagreed as to the others was dismissed January 20, 1941. On April 12, 1941, new indictments were returned as to the remaining 6 defendants and in a trial extending from December 2, 1941 through January 31, 1942, Mrs. Edna W. Ballard and her son Donald Ballard were found guilty while the other defendants were acquitted. On February 17, 1942, Mrs. Ballard was given a suspended sentence of one year, fined \$8,000 and placed on probation for one year while her son was given a one year suspended sentence, fined \$400 and placed on probation for one year. (62-56722-5976-89)

During the course of the investigation in Los Angeles in the early part of February 1942, it was determined that many of the published statements of the "I Am" movements and oral statements made by Mrs. Ballard had condemned former President Roosevelt for permitting an investigation to be made of the "I Am" organization by the Post Office Department and for permitting the prosecution of the leaders. (62-56722-77)

It was reported at Santa Fe that the "I Am" movement was a Communist group moving to the interior of the country after being advised to do so by the Communists of the Pacific Coast inasmuch as the Communists were organized for the express purpose of taking command of railways and blocking highways in order to stop travel and transportation of troops. Investigation at that time in Santa Fe, New Mexico, failed to reveal the sources of this rumor as well as the rumor that the West Coast would be bombed on February 12, 1942.

Mrs. Edna W. Ballard was interviewed in Denver, Colorado, concerning the above rumors and she advised that the decrees of the "I Am" Cult had always

copy

condemned Communism and tried to make the American people conscious of the evils of Communism. Mrs. Ballard claimed that her organization was a patriotic group and that in all their meetings Americanism was taught.

(62-56722-66)

It was reported in 1942 by another governmental agency that the "I Am" Cult was some times known as the "Purple Cult" and was stated to be a religious movement which had four subversive aspects. First: Members were urged to will that Saint Germain blast the president from the earth. Second: The members were told that no oath is binding. Third: Leaders urged members not to buy defense bonds. Fourth: Members are urged not to register for the draft. This movement also teaches the doctrine of reincarnation and that members can get any material object by willful thinking. It was further said that the meetings achieve a frenzied mass hypnotism. (R) u

It was further reported by an individual who claimed to be a member of the "I Am" Cult in Santa Fe, New Mexico, that the principal topic of discussion at meetings was the obtaining of money by means of love gift boxes. This individual also furnished the pledge card used by "I Am" members who join what is known as the one hundred per cent "I Am" class. The pledge is as follows:

"I desire to so LIVE that the Ascended Masters CAN work through me at any moment! To be worthy of this Great Privilege I MUST put into practice and LIVE the suggestions which They Make. I know that by so doing I too will gain My Eternal Freedom and Ascension. I am thoroughly aware that these are, in brief:

"THOU SHALT HAVE NO OTHER GODS BEFORE ME". Bible. 1st Commandment. 1936 Sep. Voice P. 4.

"Every individual's first duty is Adoration and Love to the "One Mighty I AM Presence, to gain his Mastery, Eternal Freedom and make his Ascension as soon as possible". Saint Germain and Jesus. The Magic Presence, and Discourses.

"Whatever your attention is upon is your God, for there your energy is flowing and your energy is your life. "Saint Germain. 1936 Sep. Voice P. 4. Read P. 3 Discourses.

"I URGE the students everywhere, with all of the Love at my command, to FORGET EVERYTHING ELSE YOU HAVE EVER STUDIED. STAND ONE HUNDRED PER CENT IN AND WITH YOUR "MIGHTY I AM PRESENCE," and the "I AM DISCOURSES" by SAINT GERMAIN, and you will have such Freedom, such Joy, such Accomplishment, that will forever dissolve all doubt and fear from your consciousness. When such Great Freedom is at your door, just for your acceptance and application, can you understand how great is Our Love and Desire to fully enable you to grasp those simple majestic Laws, that you may have the same Freedom which we experience? However, THIS CAN ONLY COME THROUGH YOUR JOYFUL WILLING ACCEPTANCE AND APPLICATION OF THIS TRUTH WHICH WE GIVE." Jesus. 1936 Feb. Voice, P. 5.

Consequently I have absolutely severed ALL connections with ALL Occult Orders, Spiritualism, and organizations that might divert my attention and possibly prevent me from STANDING ONE HUNDRED PER CENT WITH MY OWN "MIGHTY I AM PRESENCE."



(U) ~~CONFIDENTIAL~~

I shall Never Again have any thing to do with astrology, numerology, crystal - gazing, ouiji board, automatic writing, Tarot cards, mediums, and all such things.

I shall Never Again use "serums" - "narcotics, alcohol, meat - all flesh foods-, tobacco, excess sugar, excess salt, and strong coffee." Magic Presence P 147-3. I shall not use garlic or onions, knowing the Ascended Masters will not come near if I do. I will use diligently the Remedy, the Violet Consuming Flame of Divine Love, for these things, to cleanse and purify my Temple. Magic Presence P 147.

I will refuse in the future to listen to any silly human gossip, criticism, condemnation and judgement of anything or about anybody. Instead I will call the Mighty I AM Presence into action to produce Its Perfection everywhere I move and in everything I do, so that Great Marvels and Mighty Miracles will take place. "I absolutely "refuse acceptance" of all human creation and limitation.

I SHALL "stand as if there were nothing else in the World and Universe but the "I AM Presence". Great Divine Director, 1936 Voice, P II-13.

I shall keep my FEELINGS harmonized, "no matter what the provocation". "Saint Germain, 1936 Sep. Voice P 15.

I am aware that the Divine Creative sex force is to be used solely for providing a physical vehicle for a Brother seeking physical re-embodiment.

"I give ALL POWER to the I AM PRESENCE, which I AM, and I refuse with determination acceptance to anything else, ever again," Saint Germain. Discourses P 303. "I forever withdraw all power I have ever given to outer things, and stand serene in Thy Majestic Presence - Love, Wisdom and Power."

"There is only ONE POWER that acts, Give It Full Freedom, Stand with IT and Let IT act, There is No Other Power to act." P 100.

I must call the Law of Forgiveness into action daily. "I AM the Law of Forgiveness and Forgetfulness of ALL human creation, and the Consuming Flame of All inharmonious action and human consciousness."

I have read Unveiled Mysteries, The Magic Presence and "I AM" Discourses by Godfre Ray King, and will endeavor to apply diligently the Truths therein given.

I know that in the outer it is possible to deceive other Brothers but NOT God, the "Mighty I Am Presence" or the Ascended Masters, whom I earnestly and sincerely desire to serve. I know that the Mighty Master Within is "my Certain Victory". My signature is my decree and I SHALL abide by and LIVE Their suggestions, and on this basis I desire to be a member of your 10 % "I AM" Class." 100-56722-85 (SIQ)

No investigation has been conducted by the Bureau concerning the "I AM" Cult since 1944.

~~CONFIDENTIAL~~



February 24, 1949

RECORDED - 110

62-56722-125

EX-3

My dear Chief:

I have received your letter of February 16, 1949. Although I would like to be of service, the specific activities you mentioned are within the jurisdiction of the Post Office Department. Accordingly, I am taking the liberty of sending a copy of your letter to the Chief Inspector, Post Office Department, Pennsylvania Avenue between 12th and 13th Streets, Northwest, Washington, D. C., in order that this agency may be of any possible assistance in connection with your request for data concerning such activities on the part of the organization you mentioned.

Sincerely yours,

NOTE: The organization "I Am" was investigated by the P.O. Department in connection with a possible violation of the Mail Fraud statutes and an indictment was returned against it by the Federal Grand Jury at Los Angeles on 8-28-40. It was a cult conducted as a partnership under the name of the St. Germain Press from 1934 or 1935 until March, 1938, when it was set up as a nonprofit corporation. The Bureau received numerous allegations that it was involved in un-American activities during World War II. However, no investigation of it has been conducted by the Bureau since 1944. (62-56722)

Mr. Tolson  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Egan  
Mr. Gurnea  
Mr. Harbo  
Mr. Mohr  
Mr. Pennington  
Mr. Quinn Tamm  
Tele. Room  
Mr. Nease  
Miss Gandy

MAILED 13  
FEB 25 1949 PM  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

58 MAR 3 1949

213A

April 4, 1949

66143

RECORDED - 72

INDEXED - 72

EX-126

Mr. J. G. Kastl  
20 Byron Avenue West  
London, Ontario, Canada

Dear Mr. Kastl:

I have received your letter dated March 25, 1949, and although I would like to be of service you are advised that the activities concerning which you have written do not come within the primary investigative jurisdiction of this Bureau. I am, therefore, taking the liberty of sending a copy of your letter to the Chief Inspector, Post Office Department, Pennsylvania Avenue between 12th and 13th Streets, Northeast, Washington 25, D. C.

Sincerely yours,

John Edgar Hoover  
Director

CC: Foreign Service

NOTE: Correspondent's letter is being directed to Postal authorities by form. File 62-56722 reflects that the "I.A.M." organization was investigated by Postal authorities in connection with a mail fraud violation and an indictment was returned by the Federal Grand Jury of Los Angeles on August 28, 1940, against 24 individuals in connection with the organization's claim that Guy W. Ballard, Edna W. Ballard and Donald Ballard obtained a state of superimmortality.

Mr. Tolson \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

ARA:fk

QUAPR10123

213B

20 Byron Avenue West,

London, Ontario,

March 25, 1949.

66142

Dear Sirs:

I wonder if you could send me any information in regards to a Mr. and Mrs. G. W. Ballard and son Donald, and their activities in an organization under the name of, "The I AM Activity".

The reason I am requesting this information is, in the last couple of years there has been an organization under the above name that has invaded our city, and as I am only an ordinary citizen I can not do anything about it without some concrete information. Some of my closest friends are involved and have become ardent followers of the activity.

I read an article in the Coronet Magazine, I believe it was the June issue 1948. The article was written by a member of the Treasury Department and was concerning said Mr. Ballard. I would appreciate any information in regards to this activity and any assistance you could suggest in putting a stop to the growth of it's followers.

YOURS truly,

J. B. Masti

49  
33  
19

RECORDED - 72  
INDEXED - 72

163-56722-156  
F B I

13 APR 11 1949

EX-126

W. J. ...

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/15/82 BY SP8 BJD/mg

und - deliv - 4/14/49 - A.C.A.

2132

May 24, 1949

AIR MAIL

RECORDED - 123

137

66140

Krs. W. Dulbocaa  
442 Robinson Place  
Chreveport, Louisiana

EX-11

Dear Krs. Dulbocaa:

Your letter of May 16, 1949, has been received. I regret that I cannot be of service in connection with your request for information which may be in the files of this Bureau, as, in accordance with Departmental regulations, our files are confidential and available for official use only. I am sure you will understand the reason for this rule and that no inference will be drawn that we do, or do not, have information in our files because of my inability to be of assistance.

Sincerely yours,

John Edgar Hoover  
Director

31 R-8

WN:rlc

*PSR*

RECORDED

DATE 6/2/51

DATE 12/15/82 BY SP8 BTZ/mg

MAILED 10  
JUN 24 1949

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

9 JUN 11 1949

*m q*  
*W*  
*John*

442 Robinson Place  
Shreveport, Louisiana  
May 16, 1949

243d  
F.B.I.  
Washington, D.C.

66141

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/15/92 BY SP8 BT/MS

Gentlemen:

I have been asked by a friend for my evaluation of the "I AM" movement. Since I have read only one book, been to only one lecture, and talked personally with only one of their leaders (Mr. Stickel), I hesitate to say what I think before investigating further. If I had to give my judgment at this time, it would be that some of their teachings are based on spiritual and psychological truths that are not wholly recognized by the orthodox faiths, but that there is a lot of what I call nonsense about communication with and visions of people who are dead; furthermore, that this business of issuing "decrees" can be very dangerous in the wrong hands -- and I think any good psychologist would agree with me.

I want to find out what I can about the leaders. My feeling is that they are either weak-minded or psychopathic or charlatans. However, I may be wrong and I am hoping that you can either tell me something about them (the only ones whose names I know are a Mrs. Ballard, a Godfrey Ray King, and a Mr. Stickel) and about the St. Germain Foundation, or else direct me to a reliable source of information -- some responsible agency, either governmental or non-governmental. I seem to remember vaguely something in the newspapers some years ago about income tax evasion and using the mails to defraud. Is there such a thing as a Better Business Bureau which has information on a national scale? This comes to my mind because I understand that every local "I AM" group which buys a house for their meetings has to deed it over to the St. Germain Foundation. To whom do the assets of the St. Germain Foundation belong legally?

I am enclosing a self-addressed stamped envelope and shall appreciate any information you can give me.

Very truly yours,

GRACE PROVOST

BULBOACA

(Mrs. M. Bulboaca)

RECORDED - 123

INDEXED - 123

62-56722-21  
FBI  
JUL 1 1949

Encl.

BEN. A. RODERICK JR.  
155 BORDNER ST.  
CANTON, OHIO

JUNE 19, 1951

DEAR SIRS

ALL INFORMATION CONTAINED

I AM I WOULD LIKE TO HAVE PERTINENT  
DATE 12/15/82 BY SPB BJD/mg  
INFORMATION IN REGARD TO AN ORGANIZATION (RELIGIOUS)

WHICH GOES BY THE NAME OF "I AM". IT WAS  
FOUNDED BY A MR & MRS BAILLARD THE FORMER  
NOW BEING DEAD. IT IS NOW BELIEVED THAT  
MRS BAILLARD NOW RUNS THIS GROUP ALONG  
WITH SEVERAL OTHER SUBORDINATE PEOPLE.

ONE OF MY CLOSEST RELATIVES  
INVOLVED IN THIS GROUP, SPENDING MUCH  
TIME AND MONEY.

EXPEDITE PROCESSING.

RECORDED - 118

INDEXED - 118

162-52722-138

JUN 27 1951

37

I WOULD APPRECIATE ANY INFORMATION

OR ADVICE WHICH YOU MAY HAVE.

Ben A. Roderick Jr

SINCERELY

Ben. A. Roderick Jr

me  
ack 6-25-51  
BAA

Mrs. E. Ballard

June 25, 1951

ALL INFORMATION CONTAINED

Mr. Ben A. Rederick, Jr.  
165 Border Street  
Canton, Ohio

DATE 12/15/82 DISPOSED/mg

RECORDED - 118

Dear Mr. Rederick:

Your letter dated June 19, 1951, has been received.

In response to your inquiry you are advised that information in the files of the FBI is restricted and I am, therefore, unable to furnish information regarding the organization mentioned in your letter.

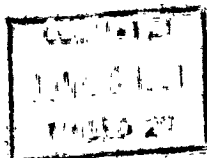
I am taking the liberty of forwarding a copy of your communication to the Chief Inspector, Post Office Department, Pennsylvania Avenue between Twelfth and Thirteenth Streets, Northwest, Washington, D. C., as being of possible interest in connection with matters coming within the jurisdiction of that Department.

Sincerely yours,

John Edgar Hoover  
Director

NOTE: Bufile 62-56722-134 contains information concerning the "I Am" organization which was investigated by the Post Office Department in connection with mail frauds, with a resulting indictment of 24 individuals by a Federal Grand Jury in Los Angeles, on 8-28-40. A copy of the incoming correspondence is being directed to the Post Office Inspector by separate form letter.

ARA:mad:rm



Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Nichols \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Harbo \_\_\_\_\_  
Alben \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Nease \_\_\_\_\_  
Gandy \_\_\_\_\_

RECEIVED  
FBI  
MAIL ROOM  
JUN 27 1951



TRUE COPY

Ben A. Roderick, Jr.  
155 Bordner Street  
Canton, Ohio

June 19, 1951

Dear Sirs:

I would like to have pertinent information in regard to an organization (Religious) which goes by the name of "I Am". It was founded by a Mr. and Mrs. Ballard, the former now being dead. It is now believed that Mrs. Ballard now runs this group along with several other subordinate people. One of my closest relatives is deeply involved in this group, spending much time and money.

I would appreciate any information or advice which you may have.

Sincerely,

/s/ Ben. A. Roderick, Jr.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/15/82 BY SP8 BDM

June 22, 1954

RECORDED - 83

62-56722-139

66139

INDEXED - 83

Mrs. Lena H. Lovitt  
1320 East 36th Street  
Kansas City 3, Missouri

Dear Mrs. Lovitt:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/12/82 BY SP8BJ/ry

Your letter dated June 9, 1954, has been received.

While I would like to be of assistance in connection with your inquiry, I must advise that in accordance with a Departmental regulation data contained in the files of this Bureau is maintained as confidential and available for official use only. I am sure you will understand the necessity for this regulation and no inference will be drawn because of my inability to be of assistance that we do or do not have in our files the information you have requested.

Sincerely yours,

COMM B FBI

JUN 22 1954

MAILED 28

John Edgar Hoover  
Director

2 cc - Kansas City (with copies of incoming)

Bufiles contain no information identifiable with correspondent and the individuals mentioned in her letter. The organization "I AM" was investigated by the Post Office Department in connection with mail frauds and 24 individuals were indicted by Federal Grand Jury in Los Angeles on August 28, 1940. The Bureau received numerous allegations that it was involved in Un-American activities during World War II. However, no investigation of the organization has been conducted by the Bureau since 1944.

SAC, KANSAS CITY:

You are requested to search your office files concerning individuals mentioned by correspondent and thereafter be guided by current Bureau instructions governing security matters.

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

5 JUL 6 1954

JR: jay

F454

APR 3 1954  
7/12/54  
BR

Kansas City, Missouri.  
June 9, 1954.

2

J. Edgar Hoover, Esquire,  
Chief, Federal Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/15/82 BY SP8 BTJ/mj

Dear Mr. Hoover:-

I am writing you in regard to Communist Infiltration in the "I AM" Activity here in Kansas City.

I have been a member of The "I AM" Activity for a number of years, and just recently, a lady who knew I was a member, asked me if The "I AM" was Communistic? I said "NO", just the opposite, The "I AM" stands for everything that is Good, Honorable and Holy, and you know the Communist do not."

Well, she says, - "I have a friend, a Printer, who has been printing Communistic Literature for a man, and this man is a doctor and is at the head of the Communist Organization here in Kansas City; and he also told the Printer that he was a member of The "I AM", and that The "I AM" is a Communist Organization."

Now that is a falsehood, in fact a lie. The "I AM" Activity is a Patriotic, Educational and Religious Activity, and our membership represents only those who are striving for Perfection for themselves, mankind and the whole world.

I have tried to find out who this man is, but the lady who told me does not care to be involved and does not care to involve the Printer, so I went to the F. B. I. Office here and was interviewed by Mr. Burke, and he said I would have to write you and ask for the name of this man, as he was not privileged to give it out.

Since I have heard about this, I am just a little suspicious of some of our members, and I would like to submit their names for verification, as to whether or not, they are members of the Communist Organization, namely, as follows:

RECORDED - 83

INDEXED - 83

10 JUN 14 1954

EX-100  
JUN 14 1954

ack 6-22-54  
mjb:jac

62-172-139  
5-172

#2.  
Dr. Harold L. Poole, a Chiropractor. His office is at #3319 Prospect Avenue, Kansas City, Missouri, and he lives on his 180-acre farm at Blue Springs, Mo., which is about twenty-five miles from Kansas City.

Dr. Jerry L. Crownover, a Chiropractor and who is Dr. Poole's son-in-law. His office address is also #3319 Prospect Ave., K. C. Mo., and he also lives on a farm about seven miles from Dr. Poole.

Mr. James S. McMillen, who is a nephew of Dr. Poole. I do not know his occupation. He lives here in the City, but I am not sure of his address.

Miss Hattie E. Heithecker, lives at #3019 Montgall St., K.C. Mo. and is a sales-lady for the Avon Cosmetics.

All of the above men, their wives and children, and Miss Heithecker, are members of The "I AM" Activity here, so I would appreciate very much, if you would inform me as to the status of these people, for if they want to be Communist, we have no place for them in our Organization.

If none of the above named are Communist, could you tell me the name of the man who is at the head of their Organization here, that I may check farther, as we also have other doctors in our Organization.

I have not revealed this to any of our members; have just decided to take it upon myself to find out the truth about it, and if it does happen to be true, I will submit it to the proper officials of The "I AM" Organization.

Thanking you for your cooperation in this matter, I am,

Sincerely,

*Mrs. Lena H. Lovitt*  
Mrs. Lena H. Lovitt.

#1320 East 36th Street,  
Kansas City 3, Missouri.

819 So. Glenoaks Blvd.  
Burbank - Calif.

Gentlemen of our Federal Government

ALL INFORMATION  
HEREIN IS UNCL  
DATE 12/15/92 BY

I register a definite protest as a taxpayer  
and citizen of our Country, at one woman  
called Edna W. Ballard, head of the  
I AM activity, located at Chicago, Illinois-  
called The "Saint Germain" Foundation-  
she is, without a doubt, the most reviling,  
dirty mouthed, destroyer of my Constitutional  
rights and Privileges, she uses my voice and  
persecutes me daily, even every hour, for 4 1/2  
months, and has done it to others, 62-5  
needlessly, please force her to leave us  
alone so our homes are worth living in.

REC-35 CORRESPONDENCE

37-10-61

do sleep enough at night, that ~~proves~~  
could be stopped, and she cold  
dedly runs it on, until suicide is our  
escape. Why is she not deported as  
menace to American way of life?

Sincerely a Citizen  
Mary E. Steink.

is a student at one time for some  
is like herself originally. She hounded  
ex student in San Francisco, into  
unitariums, ask her how it is done?  
ear this is the Gods Truth. I have  
witnesses.

JUN 6 10 41 AM '61

REC'D

REC'D-CORR-& TOURS

NC 0

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/8 BY SP8 BTJ/mg

176

6722-140

15 JAN 11 1961

RA  
REC-35  
SAC, Los Angeles

1-10-61

62-56722-140  
Director, FBI

66137

EX-112  
MARY E. STEINLE  
819 SOUTH GLENOAKS BOULEVARD  
BURBANK, CALIFORNIA  
RESEARCH (CORRESPONDENCE AND TOURS)

Enclosed are two copies of a letter postmarked 1-4-61 received from captioned individual. Correspondent is not identifiable in Bufiles, and this letter is not being acknowledged. Since the writer implies she may be contemplating suicide, you are instructed to make this fact known immediately to one of your contacts in the Burbank Police Department. Inasmuch as the organization, "I Am," has been subject of past investigation by postal authorities, a copy of this letter is being forwarded to the Post Office Department.

Enclosures (2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/17/92 BY SP805/mg

NOTE: "I Am" has a long unsavory record of mail fraud and the Bureau received numerous allegations that it was involved in Un-American activities during World War II; no investigation, however, of the group has been conducted by the Bureau since 1944. (62-56722). Copy of incoming by form to Post Office Department.

DCL:jpr  
(4)

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED 30  
JAN 10 1961  
COMM-FBI

62 JAN 17 1961

MAIL ROOM ☒ TELETYPE UNIT ☐



TRUE COPY

819 So. Glenoaks Blyd  
Burbank - Calif.

Gentlemen of our Federal Government,

I register a definite protest as a taxpayer and citizen of our Country, at one woman called Edna W. Ballard, head of the "I AM activity, located at Chicago, Illinois--called The "Saint"? Germain" Foundation-- she is, without a doubt, the most reviling, dirty mouthed, destroyer of my Constitutional rights and Privileges, she uses my voice and persecutes me daily, even every hour, for 42 1/2 months, and has done it to others, needlessly, please force her to leave us alone so our homes are worth living in. we do sleep enough at night, that proves it could be stopped, and she cold bloodedly runs it on, until suicide is our only escape. Why is she not deported as a menace to American way of life?

Sincerely a Citizen

/s/ Mary E. Steinle.

I was a student at one time for some years like herself originally. She hounded one ex student in San Francisco, into 3 Sanitariums, ask her how it is done! I swear this is the Gods Truth. I have 12 witnesses.

3 true copies  
1-9-61  
yji  
and act: 1-10-60  
DCL: yji

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/13/92 BY SP6 BJD/MS

gael

62-56722-141

**CHANGED TO**

62-111238-1

NOV 3 1966

PC/ECA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/14/82 BY SP5 BJS/DJG

C

P. BRIEN WILSON  
ATTORNEY AT LAW  
10350 SARATOGA - SUNNYVALE ROAD  
CUPERTINO, CALIFORNIA 95014  
TELEPHONE (408) 257-2000

March 13, 1970

Federal Bureau of Investigation  
Washington, D.C.

Re: Estate of Anderson  
~~I Am Sanctuary~~  
~~St. Germain Foundation~~

Dear Sir:

I have filed a Will Contest in the Estate of Gertrude E. Anderson on behalf of my client, the daughter of the deceased. There is \$375,000.00 in the estate which was left to the Saint Germain Foundation and the I Am Sanctuary. It was left under very unusual circumstances. I am meeting shortly with a representative of the California Attorney General's office to examine their files regarding the aforementioned organizations.

It is our position that the Will was written under the undue influence of the I Am Sanctuary and Saint Germain Foundation.

If any representative of your organization has investigated this organization I would very much appreciate his calling me COLLECT at his earliest convenience.

Thank you for your anticipated cooperation,

Very truly yours,

*P. Brien Wilson*  
P. Brien Wilson

REC 9

PBW:db

cc: W. J. Warren

AIR MAIL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/15/82 BY SP8 BTJ/ag

CORRESPONDENCE

ack 23  
3-20-70  
DCL: jfk

March 23, 1970

AIRMAIL

REC 9

62-56722 142

Mr. P. Brien Wilson  
10350 Saratoga - Sunnyvale Road  
Cupertino, California 95014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/15/82 BY SP8 BDE/128

Dear Mr. Wilson:

Although I would like to be of service in answer  
to your letter of March 13th, information in FBI files must be  
maintained as confidential pursuant to regulations of the Depart-  
ment of Justice. I regret I am unable to be of assistance in  
this instance.

Sincerely yours,

J. Edgar Hoover  
John Edgar Hoover  
Director

NOTES: Wilson is not identifiable in Bufiles nor is Gertrude E. Anderson, based on the information furnished. The organization, Saint Germain Foundation, previously called also only "I Am," was investigated by the Bureau in the early 1940's under caption of "Internal Security - C; Sedition" following numerous allegations that it was involved in un-American activities during World War II. It was also investigated by the Post Office Department in connection with mail frauds and 24 individuals were consequently indicted by Federal Grand Jury in Los Angeles on 8-28-40. The group previously had headquarters in Los Angeles, then Santa Fe, New Mexico, and mail dated 1968 from the Chicago Office stated its head, Mrs. G. W. Ballard, and the Foundation were then located in Chicago, the organization owning buildings a full block long. It is a religious cult and noted for taking huge amounts of money as donations. (62-56722 and 65-71968-3)

DCL:jfh (3)

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

59 APR 13 1970

TELETYPE UNIT ☐

June 18, 1974

AIRMAIL

REC 107

62-56722-143  
Miss Jeanne MacDonald  
Post Office Box 949  
Hamilton 5, Bermuda Islands

Dear Miss MacDonald:

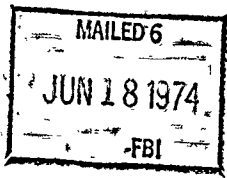
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/15/82 BY SP8BD/mg  
225140

In response to your letter of June 9th, with enclosures, this Bureau is strictly an investigative agency of the Federal Government and, as such, neither makes evaluations nor draws conclusions as to the character or integrity of any organization, publication or individual. I hope you will not infer that we do or do not have material in our files relating to the I Am Religion.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley  
Director



NOTE: Bufiles contain no record of correspondent. The I Am organization, currently called the Saint Germain Foundation, was investigated by the Bureau in the early 1940's under the caption of IS-C; Sedition following numerous allegations that it was involved in unAmerican activities during World War II. It was also investigated by the Post Office Department in connection with mail frauds and 24 individuals were consequently indicted by Federal Grand Jury in Los Angeles 8/28/40. It is a religious cult and known for taking huge amounts of money as donations.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
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Handwritten initials and signature

1/13  
14

P.O. Box 949,  
Hamilton 5,  
Bermuda.

June 9 1974.

Federal Bureau of Investigation,  
Department of Fraud & Confidence Tricksters,  
Washington D.C.,  
U.S.A.

Dear Sir,

Before you read any further let me assure you that I am not a "crack pot" and that I am quite serious.

This coming August I am to be married to a really wonderful man but I am very suspicious of his religion, which he wishes me to join.

It is the "I AM Religion" and he talks of himself as being an "I AM Student". It would appear to me that one can believe in a religion without going to great expense. The "I AM Religion" is the exact opposite. It requires its "students" to buy special books written by Godfre Ray King (printed by the Saint Germain Press Inc., 8409-11 Stony Island Avenue, Chicago, Illinois 60617); mystical charts and drawings of wierd looking ascended masters; records of I AM music; song folders; crystal cups; decree books, etc.

There are many I AM Temples all over the U.S.A., their main one being in Chicago. I have enclosed the one in Massachusetts.

REC 107 62-56722-143  
20  
JUN 19 1974

Is this a recognised religion or is it some kind of racket and could hypnosis be a part of their indoctrination process? The reason I ask this is because my fiancée is a very intelligent level headed person studying to be a Chartered Accountant and this religion is so wierd and contrary to his entire nature that I am wondering if the teachers of this religion resort to group hypnosis to induce their students to believe everything they say without questioning it.

ack  
6-18-74/  
Com/umc  
2 ENCLOSURE  
Attached - not  
sent to file

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DATE 11/18/62 BY SP8 BT

DATE 11/18/62 BY SP8 BT  
I AM Temple  
46-High-Street

Stoneham

Massachusetts

U.S.A.

02180

I have read the first two requiried reading books, "Unveiled Mysteries" and " The Magic Presence" and quite frankly it sounds like utter nonsense which no person in their right mind would actually believe.

Please find out if this is a legitimate religion. It is very important to me because my fiancée has just invested \$2000 to be given, plussall interest earned, to the Saint Germain Foundation. I AM Students are encouraged to stay out of debt but to give all excess money which they do not require to the Foundation. Which sounds a little fishy to me.

I would very much appreciate your reply by first class air mail. Many thanks for your help in this matter, looking forward to hearing from you.

Sincerely,



Jeanne MacDonald (Miss)

Enc.

ALL INFORMATION CONTAINED



RES:LCB  
47-12844

November 28, 1939

Mr. L. M. Shissler  
806 Corinthian Avenue  
Philadelphia, Pennsylvania

Dear Mr. Shissler:

In acknowledgment of your letter dated November 21, 1939, concerning Guy W. and Edna Ballard, I wish to advise that a careful perusal of this letter fails to disclose any information indicating a violation within the jurisdiction of the Federal Bureau of Investigation.

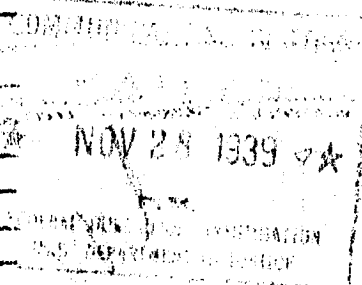
Since the investigative activity of this Bureau is confined by Act of Congress to certain specified Federal violations, I wish to advise that there is no action which can be taken concerning the Ballards on the basis of the information contained in your letter.

Very truly yours,

John Edgar Hoover  
Director

cc - Philadelphia

Mr. Tolson \_\_\_\_\_  
Mr. Nathan \_\_\_\_\_  
Mr. E. A. Tamm \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Coffey \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Lester \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_



H J



# *Announcing*

*The*

## BRYAN BROCHURES

An Analysis  
of the

### "MIGHTY I AM" MOVEMENT

THE ANSWER to the question "What are the  
Facts concerning Ballardism?"



#### THE AUTHOR

Dr. Gerald B. Bryan is well qualified by a life-long study in occultism and mysticism to make this painstaking and accurate research into the Ballard claims and doctrines. His approach is a sympathetic one to the great body of superphysical facts and theories, but he is frankly critical of dictatorial and sensational claims when supported by any other evidence save the word of two men, initials.



# IF YOU WANT TO KNOW . . . . .

**... the real facts** about Mr. Ballard's Mt. Shasta experiences and his voyage to India, together with certain discrepancies which the Ballards have not been able to explain away, which caused them to insist that their students burn the Bryan brochures without reading them—read **BROCHURE NO. 1, "The I AM Experiences of Mr. G. W. Ballard."**

If you want to know the wide divergence between the Ballard system and that of esoteric Christian philosophy, together with practical and helpful considerations of the Ballard Decrees and Invocations, their "Violent Consuming Flame," the "Mighty I AM Presence," the "Ascension," their condemnation of Astrology, etc.,—read **BROCHURE NO. 2, "The I AM Teachings of Mr. G. W. Ballard."**

If you want to know the answer Mr. Ballard has made to the Bryan brochures, together with a scholarly analysis of the destructive "Blue Lightning" of the Ballards, their direful prophecies of cataclysms

and other changes, their taboos, pledges, and fears of astral entities, their teaching that animals are creations of black magicians, etc.—read **BROCHURE NO. 3, "The I AM Doctrines of Mr. G. W. Ballard."**

If you want to know the real source of the Ballard writings, to compare for yourself what critics believe is the most startling and convincing evidence of literary piracy in metaphysical history, as shown by accurately recorded selections from the Ballard books, contrasted with almost identical quotations from books written many years previously—read **BROCHURE NO. 4, "The Source of the Ballard Writings."**

If you want to know the almost unbelievable nature and influence of the "Ascended Master Saint Germain," whom the Ballards have placed higher than the Christ, disclosures that are revealed by this "Ascended Master's" own private, and until now, unpublished letters, together with a brief history of the real and historical Comte de St. Germain—read **BROCHURE NO. 5, "The Ballard Saint Germain."**

## The BRYAN BROCHURES

*have received the sincere, spontaneous stamp of approval from "I AM" students and others over the entire nation. The following comments are but a few of the many hundreds received of similar nature.*

**From Boston:** "We wish to express our thanks to you for the painstaking analysis of the Ballard teachings. You have put into words just what a great many Ballard students have been mulling over in their minds and discussing among themselves."

**From San Francisco:** "You have, unquestionably, made a most masterful analysis of these teachings, and one so damaging in effect that one can hardly wonder that the Ballards left your letter unanswered."

**From Washington:** "We think you are doing a very useful thing in bringing these points to the attention of the Ballard readers, so they will begin to discriminate truth from mere human opinion and especially from imagination and psychic experiences."

**From Los Angeles:** "I express my gratitude to you for your faithful work of an

covering the sham and hypocrisy of those who allow themselves to be used as channels to counterfeit the glorious Truth and the Masters of Wisdom."

**From New York:** "Congratulations on the good taste in the way in which you have exposed this false movement which has enslaved so many by feeding them spiritual poison."

**From Chicago:** "We want to express our appreciation of the clear, masterly, and fair way your brochures analyze this so-called teaching."

**From Philadelphia:** You have a wonderful and amazing thing to offer—it is as startling and amazing as the thing you expose. With the added feature that never before has been revealed and exposed in English.

# FROM ALL OVER THE COUNTRY

*"I AM" students, teachers, and prominent educators  
have attested to the necessity and value of these brochures.*

**From an "I AM" Student:** "I greatly appreciate your unbiased, sane, and enlightening Brochure No. 1 on the 'I AM Experiences of Mr. G. W. Ballard.' Thank you for sparing me much disillusionment."

**From a Teacher:** "Thank you heartily for Brochure No. 2. Another splendid piece of work. You are to be congratulated—clarity, interest, style, content—page for page it lures you on to the end. The spirit of it is so fine and constructive. More power to you."

**From a Doctor:** "Your Brochure No. 3 is certainly a very laudable attempt to help those sole hungry mortals who are being tempted by the 'frothy sweetmeats and sugared aloes' offered by the Ballards. They are putting out the most high-powered and dangerous New Thought teachings ever broadcast to anyone who has the price."

**From a Lawyer:** "I have gone over the contents of Brochure No. 4 with much interest, and feel that you have presented it in a masterly way. There can be no question that the similarities of the Ballard books and other authors in the excerpts

quoted in the brochure are most striking, and the only conclusion that one can draw is that an element of coincidence is impossible."

**From a Ballard Worker:** "This is to acknowledge the receipt of Brochure No. 5, for which I thank you sincerely. If there had been a tiny doubt still lingering in my mind, surely this would have erased it entirely. I wonder how they dare do such a thing!"

**From a Minister:** "You have done a tremendous service, and if your books could be placed into the hands of people when they are just becoming interested in the movement, they would prevent a lot of unnecessary misery which would ultimately come at their final disillusionment."

**From a Newspaperman:** "Dr. Bryan's expose is a thorough job, one of which any newspaperman might be proud."

**From a Publisher:** "All earnest students of the Ballard teachings who wish to know the truth of the unsupported claims of their authors should read these brochures. No one can afford these days to be without the information they contain."

The price of these brochures is but 40c each; the complete set of five brochures, \$2.00. But see special offer below.

## ORDER FORM

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455 S. Western Ave.,  
Los Angeles, Calif.

Please send me the **complete set of five brochures** which I have checked off below. I will enclose the **regular price of \$2.00** for the set. I will also enclose the names and addresses of five "I AM" students which will entitle me to the **complete set of five brochures for the special price of \$1.75** instead of the regular \$2.00 price.

Enclosed is \$..... (Money, Check, Money Order, Stamp).

Name .....

Address .....

City .....

U.S. Their Los Angeles address is 11231 Broadway Ave., North Hollywood, and the Saint Germain Press, the distributing center for their books, is 1500 E. 7th Place, in charge of Miss Lillian Brown.

November 20, 1936

Federal Bureau of Investigation  
Washington, D.C.

Gentlemen:

On behalf of thousands of Americans who are in the Ballards' L. A. Movement, which uses God and patriotism to ensnare its victims for the purpose of buying the Ballards' books and making "love gifts" to the Ballards, I sincerely make a SUPREME IDEA to you to kindly investigate them and deal with them in accordance with your findings.

Dr. Gerald E. Bryan of Los Angeles has exposed this racket in 5 brochures, and his forthcoming book is "Psychic Dictatorship in America."

The Ballards have high command over countless numbers of people throughout America. They tell their followers what to eat, what to wear, not to have children unless they are "immaculately conceived," and now the latest thing is instances where certain students have been instructed to divorce their husbands or wives. The latest case is that of Mr. Ted Norman, c/o L. M. Shissler, 800 Corinthian Ave., Philadelphia, Pa., whose wife Ballards instructed to divorce Mr. Norman.

Mr. Harry E. Rogers, 355 N. Van Ness, Los Angeles, Calif. was also instructed to leave his wife and two little children, or else leave the Ballard work. While he was "pondering" his decision, he received a telegram from the Ballards, dismissing him from their work. He and his wife, Catherine, were both on the Ballard staff. When Mrs. Rogers finally saw that it was a hoax, she dropped out, but Mr. Rogers still remained as he still believed.

Mr. Rogers' staff members will gladly tell you any and all details of the Ballard work, and Mrs. Catherine Rogers will also tell you the dress of Mr. and Mrs. Anton L. Larrerra and Mrs. Ted Norman, two of the staff members, who will tell you plenty.

The Ballards are scheduled to hold a 10-day class in the Hall of Records, 1000, D.C. beginning Nov. 21. Classes scheduled to precede the aforementioned had to be canceled, inasmuch as their high-luxe color-colored Chrysler and state equipment were being held in Cleveland, for the reason that a new 1936 car and a new camera were ordered which resulted in a suit filed at the Ballards and the attachment of \$1000 to its recovery.

Anything you can do to expose this racket will be deeply appreciated by a great many who were fooled and who now wish to free themselves and remain in the place.

Alfred J. Stodart

# THE BALLARD ST. GERMAIN

Dr. Bryan's latest book is  
now in its second edition

•  
AN  
*Expose*  
of the

## Great "I AM" Hoax of Guy and Edna Ballard

•

A startling exposure of a so-called "Advanced Master," said to be the guiding spirit of Ballasters, whom tens of thousands are worshipping in place of Jesus the Christ.

The author, Dr. Gerald B. Bryan, has for the past several years been accumulating original documents of this cult which have never before been published.

This book proves beyond all question the enormous hoax that is being perpetrated on the American people. Any profit resulting from its sale will be spent in warning the public against the psychic dictatorship of this unscrupulous and dangerous cult.

•

Table of Contents on the other side



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Where the Ballards got their "Light and Sound Key."  
Saint Germain's opinion of Father Divine of New York.  
How Baird Spalding's "Masters" visited the Ballards.  
George W. Ballard, the reincarnated George Washington.  
How much money did St. Germain promise the Ballards?  
Lena Lotus Ballard—her part in the great hoax.  
What happened to St. Germain's "Very Remarkable Pal"?  
The Ballard system of Markings and translation.  
How the Ballards "Masters" swapped "I AM" discourses.  
Historic totalitarianism in democratic America.  
Who really wrote the Saint Germain "I AM Discourses"?  
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How the great "I AM" hoax got under way in Chicago.  
The 1929 grand jury indictment against Guy Ballard.  
etc. etc. etc.

Only 40c postpaid . . . and if after reading it you  
do not think it is the truth about Ballardism, your  
money will be refunded.

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But he changed around a few minutes later when Maxie Callahan, the junior welterweight champion, fighter of the world, but now a studio property man, began to skip the rope.

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[illegible]

EVANSTON

**B&K VARSITY** **MISS BETTE DAVIS**  
THE OLD MAID'S PINK  
HERE I AM A STRANGER

## Discovers a Bum in Blaho Breaking Into the Great I Am's Racket.

BY WESTBROOK PEGLER.

Los Angeles, Nov. 14.—The appearance in Los Angeles on election day, when the queeries of the town were in their most susceptible mood, a page advertisement of 1,100 words by Dr. Frank B. Robinson of Moscow, Idaho, who claimed that he had talked with God and, for a price, is willing to reveal the secrets of a new religion which he calls Psychiana. Some papers in some cities might reject such copy, but in Los Angeles the price of a new revelation is no less ethical than a routine bargain in Boss-Fix Powders, Angel Down or Yoni's Bathwater. The faithful knapper and clamor for ham and eggs, but never stint their holy m-u.

in Cleveland, where I saw him lately, the Great I Am, also of Los Angeles, had four new, extensive cars for himself and staff, one on the air and an archiepiscopal suite at the best hotel in town. The Great I Am was just calling on the trade, for Los Angeles is his seat and the California mountains are the scene of his occasional conferences with the Sacred Three Times Three, the great ascended spirits and a militant, gaseous god-force identified as K-17.

**The Law, in This Case, Is Ignorant.**  
As I recall his route, the Great I Am known in private life as G. W. Ballard, would still be on the road, so I didn't bother to call, but did mention him to Mr. Bureau Fitts, the district attorney, and was surprised to learn that this well-known local official, whose detective bureau combines the best elements of the Gestapo and the FBI, never had heard of his eminent fellow citizen.

"The Great I Am?" Mr. Fitts said. "Is he new in the racket? Make a note of him, Klein. He may be someone we would like to know."

"But surely you know the Great I Am!" I needed. "He has access to a lake of gold on Mount Sinai! He has access to me, the spirit! He has access to me, the spirit! He has access to me, the spirit!"

"I never heard of the guy," Mr. Pitt's said. "He is not a big shot."

"He can't be a big shot," Mr. Klein noted.

**The Great I Am a Godly Dictator.**

Mr. Foss and Mr. Klein are shrewd about godmen. Occasionally they have to bust a hock for the sake of the larks, which is a fair commentary on religious freedom, but that's the way it goes nevertheless. I attempted to get an opinion from the Great I Am Faith and the Guardians before my departure, and the Prophet balked and never gave to his guests, but a few Beggars, like Mike Dinkels, or even Dr. Ransom of Moscow, Iowa, follow suggestion and get excellent results, too.

Walters on the I Am religion can make themselves invulnerable to temptations and variety packs, and there is said to be no limit to the material gifts which they command, including money. However, Mr. Ballard was not invulnerable in Cleveland, unless it be that he has second sight, for I vow I saw

properly. Dr. Robinson gets his account recourse to poetry and is proud not to say a single vulgar word on the subject of his cash receipts.

A wanderer stray his venting says  
he was a beggar, and if I may sug-  
gest a word, a bum, who worked  
only when forced to, and that sel-  
dom. And one day he struck up a  
conversation with God. Today he  
owns the largest office building in  
Meridian, Idaho; has a beautiful  
home with a magnificent pipe organ  
and drives a limousine, while his  
wife drives a new car and his son  
has a car of his own. His little girl  
isn't old enough to drive her own,  
but no, just wait.

**The Dog Merely Wants to Grow.**

Dr. Robinson doesn't mention his degree, but speaks of a little drug store when he had to abandon owing to the press of religious business, and country druggists commonly are called "Doc." For all his wealth he doesn't want money from his converts beyond enough to pay expenses—and grow. For growth he requires an unspecified proportion of the grow, but he extends a money-back offer to those who try his way and don't get rich like him, with ears for all hands' round a pipe organ and all like that.

This seems a very attractive offer, and here he is working the Prophet Ballard's beat by mad while the Great I Am drags around the East, where the skeptics roost high.

The prophet better git for home.  
Somebody is messin' around his  
chicken coop.

Copyright 1939, The Chicago Daily News, Inc.

## Ex-Disciple Asks \$6,755 with Interest.

tells his followers that a lethal ray will strike any reporter who writes "vicious" lies about the I Am movement or about the Ballard. For there are three Ballards—Mr. Ballard, his wife, the former Edna Anna Wheeler of Chicago, a harpist whom he married in 1946, and their son, Donald, now 21.

The Ballardians insist the I Am is not a religion or a cult. They say it is the "only sensible law of life." St. Germain is the guiding spirit. Ballard is assisted in sending shafts of light by the "ascended masters;" these so assure that they were consumed by light, a form of spontaneous combustion, and waited to the heights.

At times one of the I Am gods such as Nada (goddess of love), Arurus (liberty), Astrea or Oremus "dictates" to the Ballards in public. Their words emitted through the mouths of Ballards in trance state, are a mixture of mysticism, dire prophecy, and electrical phrases. Dynamics and electronics are popular words.

A reporter attended a meeting, watching off her hat as she entered the opera house to conform to I Am procedure [the light descends better upon an uncovered head, it only penetrates to the chin, as all beneath the chin is covered]. She was ordered to stand in the front row, and she did so. The lights were turned on, and she was ordered to stand in the front row, and she did so.

The balcony was set on a stage bedecked with greenery, white artificial palms, and pictures, one of St. Germain. A huge banner, on which two saintlike figures radiated streams of light as well as the entire color spectrum, was suspended from the ceiling. What seemed to be a diamond teardrop in the light of Mrs. Richards' later referred to "the golden robes, top, laced and hood, and the sparkling phoenix on a field of velvet, green." The balcony had a strong stream of

The meeting opened with devotions. The 1st. A word for prayers. Those could not pray or beseech, they say, for most of the day and demand 1. Standing, in order to feel the activity of the light rays, they shouted some 20 times up and down, repeating each device three times, such as:

"Mighty Cosmic Light, come forth  
and do your perfect work now!"

They then sang from yellow song.

(Story starts on page 1)



Guy W. Ballard, high priest of the I Am cult, and his wife, Edna, his high priestess. Ballard was sued again yesterday by a former disciple who charged conspiracy and intent to defraud.

books, some such as his, "The Violet  
Illumed" sung to the tune of "Ave  
Fideles".

U.S. Monthly Labor Review, 1967, 90, 1-10.

Since we thought that some of the  
 people might be interested in the

Figure 10 is a plot of  $\log_{10} \tau$  versus  $\log_{10} \dot{\gamma}$  for the same polymer.

1. I am the only perfect one.  
 2. I am the only perfect one.  
 3. I am the only perfect one.  
 4. I am the only perfect one.

First one Ballard spoke and then the other. When Ballard made a particularly stirring remark his followers surged to their feet to engage in a strange, dithyrambic, rap, or breast beating, often of ten minutes duration. Ballard dismissed their exaltation with a tender "Sit, my precious ones."

He led them to houses, all standing  
in a row, and he showed them  
the things that were in them.  
The things that were in them  
were things that were in them.

He led them in "loosing," in which the followers shouted, in mighty voices, to "Annihilate, annihilate! Annihilate! Their enemies."

Quick! Edward! Every one who opposes the light voice them for ever!

Quinn, the "Charges" "Charges" "Charges"

"Any man who kills Negroes..."

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(Picture on page 2.)

Copy W. E. Raine, the mystic high priest of the I. A. O. cult, who claims to be the only living man to whom St. Germain speaks in person, was the target of new charges in Cook county courts yesterday.

Mr. Billard is a sharp featured man of 60 with a ruddy complexion and a honeyed voice. He started his business career as a papethanger, and now says he is his earth's leading apostle of a movement of color and clamor, "the only sensible law of life." He calls this the Great Cosmic Light Penetrating from the Great Light principle. He has been in and out of Chicago, interested in one scientific venture after another, since 1915. His name has been in and out of the Cook county courts since 1929.

Mr. Ballard wears pale white, somewhat of light, with a tinge that is pink, the "color of life." Since 1923, the secrets of existence, present and future, have been revealed to him, he says, by St. Germain, an "ascended being" who has lived many lives, last having taken residence on earth in the person of Francis Bacon, but also connected with the prophet Samiel and the life of Sam.

Mr. Ballard has a very strong, but a choice vocabulary of invective. All individuals in Chicago who oppose his Line, he promises his followers, "will go down." He leads his followers, none of whom wears red (red is earned) or black (powers of darkness), in torrents of what he terms "blasting" against the enemies of 4 Am. He promises to send "the cows and pigs and lambs who have been deprived of life in your stock yards to haunt them." At such remarks his followers shout: "Annihilate! Annihilate! Annihilate!" meaning, "kill 'em!" among whom the first heard of this.

Mr. Palmer, in answer, says that an absence of five months has been concluding a holiday and festival at the Civic Opera house. A former follower, Miss Mary Ingham, who stayed from his mystic hold, when he was following Yogi rather than St. Germain, took this opportunity to charge him with conspiracy and intent to defraud.

Miss Ingham first filed suit against Redland in 1938, asking for the return of \$6,735 (about 7 per cent interest, \$10,000) she claimed to have loaned him in 1924-26 for private business ventures. Yesterday, through her attorney, Alfred E. Beck, she filed an amended complaint before Judge John P. McGovern in Superior court.

In this she tells in detail of a "lake of gold." She says she was induced by their "mutual interest in mysticism and the occult arts and sciences" to help him buy the lake. She gave him the money, she thought, to buy up the last 1,000 acres needed to pump out the gold and other minerals.

Miss Ingham charges that Ballard was secretary of a group known as Cottonwood Association, Ltd., formed to extract fabulous minerals from Owens lake in Inyo county, Cal., about 200 miles northwest of Los Angeles. The association in reality owned none of the lake shore, she charges, never made any attempt to develop the project, and was formed only as "a conspiracy and scheme to defraud the plaintiff and others of money."

Ballard left Chicago between 1927 and 1929, Miss Irham charges, and "returned upon frequent intervals." He was twice indicted here in 1925 on confidence game charges, instigated on the complaints of many women who said they lost thousands in the same "take of gold" promotion. These indictments were not pressed last year after restitution or satisfaction.

Dr. Ballard's background is intertwined in the mysticism in which he dwells. When he first came to Chicago in 1915, presumably from a small town in Iowa, he appeared suddenly one day at the office of Dr. Albert Cochran, a chiropractor whose offices now are at 59 South State street, and told Cochran he had clairvoyant powers. He was directed to the office, he said, by a beam of light that came on Cochran's desk when he opened the telephone directory.

Fourteen years later, in 1923, when Ballard first announced the revelation of the I Am movement, which he says is "received" at the top of Mount Shasta, a spiritualist or "spirit" he

Howard angrily told the surgeon  
that he dismissed his maid. He

(Continued on page 2, column 4)

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## LOW SLITS



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velvet collar. Beauti-  
-ful lining.

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pro of the longest and most severe fall drouth on record. The rains were preceded by scattered showers in many sections earlier in the week. Farmers were cheered by the hope that enough rain had fallen to soften the soil for fall plowing and sowing of winter wheat. Next year's crop of winter wheat was being prepared because farmers were unable to work the dry soil and prepare it for planting. Only a little wheat has been sown. A good portion of the winter crop usually is planted by the end of September.

Pastures Brown and Dusty.

Plumage in Illinois and adjoining states are poor. Many had been brown and dusty for more than a month. Some already are beginning to green up, following light rains Monday and Tuesday.

Rainfall at weather bureau stations in Illinois during the first twenty-nine days of this month averaged less than half an inch. The mean September rainfall for the state over the last 56 years has been 3.77 inches.

Most weather bureau stations in Indiana report that less than an inch of rain had fallen in the last six weeks. Water supplies for live stock had become a serious problem on many farms in Iowa. Good rains were general over Iowa Thursday night. Pastures had cut milk production on dairy farms in Wisconsin. Here most dairymen were forced to feed their herds stored roughage to offset the lack of green forage. There have been showers each day this week in most of Michigan.

### New Grasses Damaged.

The drought damaged new seedlings of grasses and legumes made last spring. Poor stands have resulted in some fields and the young plants in others have been stunted until they are thought to be in poor condition to withstand winter weather.

There have been some favorable results from the dry weather. It has made possible early harvesting of the big crops of corn and soy beans. Much of the corn is dry enough to be shelled and stored. Corn picking already has started in most sections of Iowa.

Drouth and hot weather ripened soy beans faster than usual and part of the crop has been harvested. The average of soy beans in the corn belt is the largest on record. High yields are expected. Eighty-five per cent of a crop in Illinois is reported safe from frost.

## abin Cruiser Damaged in River; Hit by Barge

The Heather, a 36 foot cabin cruiser, was damaged last evening when it ran aground. A large tugboat, the Ocean Star, from Longport, and another tug, the large Shearwater, were assisting the Heather when it struck the pier. The tug, when it struck the Heather which was going north, Capt. Ray Jones, who lives on board the cruiser, estimated the damage at

WORLD'S

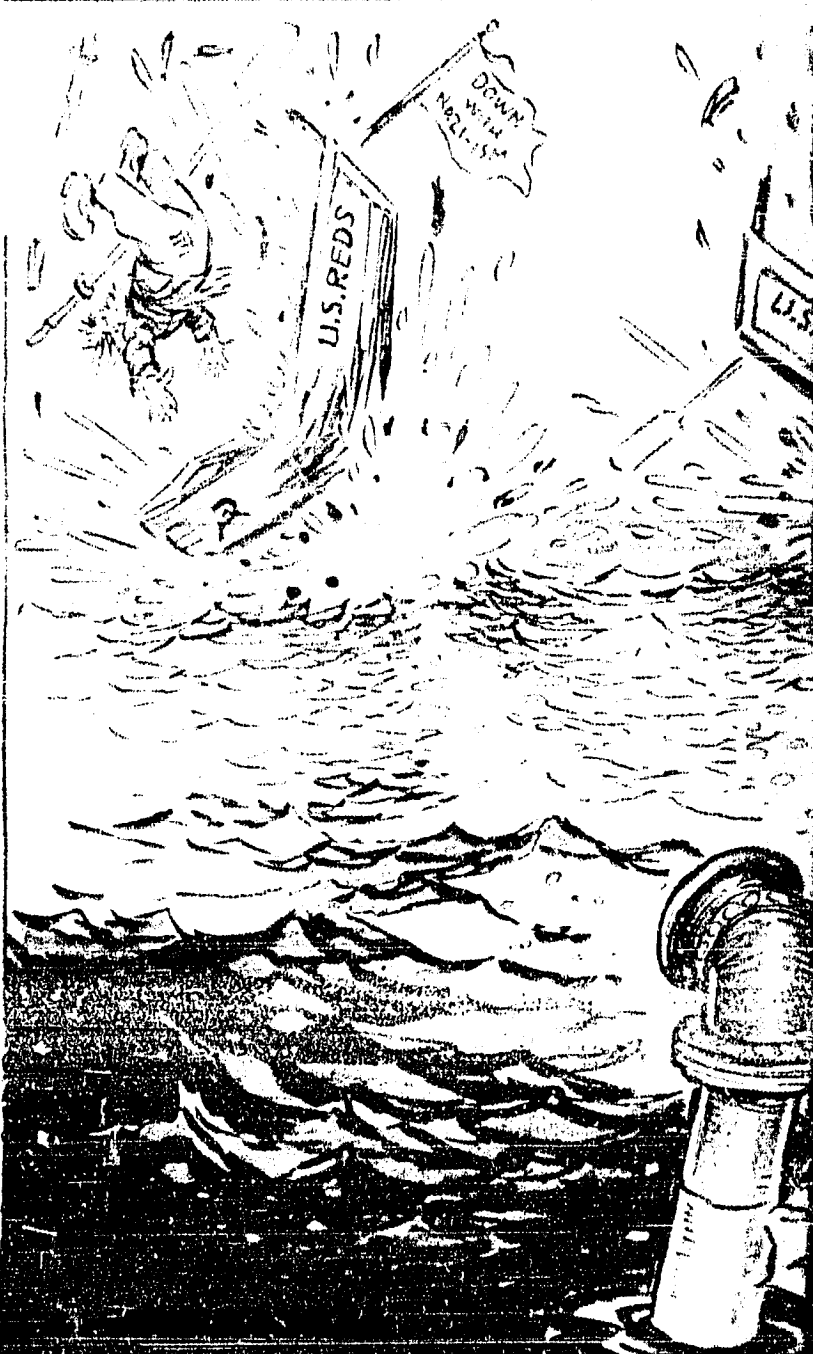
# GREATEST

NEWSPAPER

TURDAY, SEPTEMBER 30, 1969.—32 PAGE

# BUFF P

## SUNK WITHOUT WAR



# LABOR BOARD ORDERS

TEXTILE COMPANY, INC.

ANNOUNCEMENT

The Ballards (full explanation in newspaper articles enclosed regarding who they are) are now in your city conducting what they call "lectures."

Please investigate these people and do everything possible to prevent their continuing this racket. Thousands of American people have put their wide-hearted confidence, as well as their life's savings into this confidence game. It is a swindle, as many of their former followers are finding out to their great disillusionment and loss of money, their wives, families, and friends.

Dr. Ballard has several aliases, and is known in Los Angeles as Dr. Harold Gilbert and Dick Gilbert, and in San Francisco as Dr. Cameron.

Books warning the public of this activity are 5 brochures by Dr. Gerald L. Bryan of Los Angeles. Also there are two very recent books: The Strangest Places, and Sight Unseen, by Frederick S. Lieb, published by Harper's. Dr. Bryan is now writing "Psychic Dictatorship in America," which deals with the Ballards.

Their Saint Germain Press is located at 1200 E. 5th Place, Chicago (a bungalow where the Ballards formerly lived, where the bookkeeping and other office routine is done -- the books are printed by Donnelley, Chicago).

Ronald Ballard, their son, who often travels with them, lives at 11137 Montana Ave., Los Angeles, Calif.

Believe they are at the Masonic Temple or Rialto, Washington, D.C. at present time.

*No further  
necessary*

*44-12677*

By WESTBROOK REGLER, the very best of Will Shakespeare

**Take Turns on Platform.** Ballard and his wife take turns

the numerous faith or rites of any great, venturing on to dangerous ground, but the members of this cult, not being legally insane, have deliberately become accessories to the most revealing naivety in the history of mankind. Speaking with a slight brogue, Ballard was "freneticous," somewhat over the angular verb with the phonetic "ous" and trucks the

The leader is not G. W. Ballard, who has invented a list of signs and symbols and who asserted in a New York broadcast the other evening that one of his only spirits had been the liberator of deafening with a sound of flame a number of foreign submarines sent on the destruction of America. Scoundrel!

The saint was identified as the person known as K-17, and FBI men said the girl is known to several people who were believed to be radio that K-17 had removed from these submarines certain equipment containing plans for the destruction of the country, the details of which would be revealed in due time.

He also had private advices that the wounded spy, using the same version, had reported a flight of Japanese bombers attacking a city.

### Grandchildren in California

The headquarters of the east national are in Los Angeles, but Ballard and his wife, a rugged, open-faced woman with a nagging smile, live in San Francisco. The couple have three children, a daughter and two sons, and a dog named "Buddy".

They travel to lake, maintain a  
side of expert yellow, and  
and carry a staff whose  
under the sign of literature, pho-  
tograph records and pictures, and  
the thought of infants who  
into the heart of the world.

When I picked up a sheet of book-  
 paper in conformity with what I had  
 heard in the movement from the  
 left, one of the brothers stopped  
 me and said, "That will be just  
 as good." My books contain the most  
 revolting superstition, but in an un-

ated was not worth the money.  
For example, claim that St.  
again, the No. 1 system was  
the best of their attracted spirit  
the environment, worked some  
months later the "sufficiency" of  
England and with the works of Wil-  
son Shakerlynn. If it was re-  
turned in the way for the first time  
in the summer, around the year

### Take Turns on Platform.

Ballard and his wife take turns in the pleasure babbling such incoherent stuff about black magicians, gas in the earth, catfishes, burning flames and a lake of gold under a mountain as surely never has been heard outside a madhouse.

The program on sale range in

Spoken with a slight brogue, Ballard says "tremendous," sometimes uses the singular verb with the plural noun and invokes the cosmic law, the unred flame and the sacred seven times three to remove all class agitators, abolish all debt and prevent the publication of falsehoods about the Great I Am.

Ballard's behavior and obviously not poor, projects a deceptive outward appearance of intelligence and include a great uncertain personality. The circumstances we claim to have made himself invisible one or last week. He knows he was invisible because his pet cat coming into the room where he is invisible. "I'll put and it against the bed, as it usually does, and therefore must have been invisible."

Hallard bought \$1,500 worth of radio time in Cleveland and must

have a lot in right.



# PICK OF THE AIR

## TONIGHT.

7:00 to 7:30 p. m. WMAQ NBC—Johnny presents Johnny Green's orchestra and a dramatization, "The Knight's Bridge Mystery," which deals with a father who went to prison and faced execution to save his son.

7:30 to 9:00 p. m. WLS NBC—The Alvin Karpis, with Rita Scott, Betty Ford, and others, will make the second appearance as Henry Alford, a new film subject, Barbara Pritchard.

7:30 to 9:00 p. m. WBBM CBS—"The Town" with Edward G. Robinson. In his role of "Steve Wilson" Edward Robinson tells the attempts of a young gambler to make his money fast.

7:30 to 9:00 p. m. WGN NBC—Hogan's Heroes, starring Robert Montgomery.

7:30 to 9:00 p. m. WBBM CBS—Information, with a panel of Tom Newman, Francis P. Arlino and John Kenedy, guests, Louis Hutterstein, author, and Doris Taylor, musical authority.

7:30 to 8:00 p. m. WBBM CBS—"Tuesday Night Party" with Walter O'Keefe, master of ceremonies. Guest, Earl Norman, singer.

8:00 to 8:30 p. m. WBBM CBS—Melody and Madness, featuring Harry Hershfield, guests, Hugh Herbert, comedian.

8:00 to 8:30 p. m. WBBM CBS—We the People, with Gabriel Heatter interviewing Alfred E. Smith and his son, Alfred E. Jr.

8:30 to 9:00 p. m. WMAQ NBC—Fleber Mc Gue and Molly, comedy program.

8:30 to 9:00 p. m. WBBM CBS—Dick Crooks and the Diamond Band.

8:30 to 9:00 p. m. WMAQ NBC—Don Ross's Comedy, with Andy Garland, Jerry Dunbar and Spinger Piano orchestra.

9:00 to 9:30 p. m. WBBM CBS—"Time to Surrender" with Hal Kemp and his orchestra.

9:30 to 9:55 p. m. WBBM CBS—"Neutral Day" will be discussed by Senator Hiram Johnson.

9:30 to 10:00 p. m. WBBM CBS—Fun with the Patrons, with Mort Lewis, master of

ceremonies. Guests, John B. Kennedy, commentator, Rita Murray, orchestra leader, Harry Hershfield, cartoonist, and Tuffy Leemans, halfback of New York Giants.

10:00 to 10:30 p. m. WGN NBC—The Northerners, male vocalists.

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## WANT TO HEAR A GOOD STORY?

Then listen tonight  
to the program.

**'JOHNNY PRESENTS'**  
which will highlight another  
of Max Marcin's  
"World's Greatest Stories"

**JOHNNY GREEN**  
and his orchestra

will play the college songs of  
**PITT  
PURDUE  
and  
AMHERST**

as another feature of this  
popular variety show  
broadcast tonight at

**7:00 P.M.**

**WMAQ**

670 on your dial

## NEW PROGRAM TELLS SECRETS on CELEBRITIES

Funny incidents in the lives  
of famous people will be  
dramatized tonight when

**MORT LEWIS  
TUFFY LEEMANS  
HARRY HERSHFIELD**

and

**JOHN B. KENNEDY**

appear on the comedy broadcast

**FUN WITH**

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Get personal representation and distance hearing  
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Best Available Copy

THE CHICAGO DAILY NEWS, TUESDAY, OCTOBER 24, 1939.

**THE GREAT I AM.**

Was interested in Pegler's article on the "Great I Am." He wrote without exaggeration of the bunk and weird show the Ballards put on. We heard them here in Chicago, and of all the religious shams foisted on a willing gullible public this the "Great I Am" is the greatest. All dressed in white, standing before the "Purple Flame," Ballard, the slight "Great I Am," dared to proclaim himself Jesus Christ. Said he had come out of the tomb and ascended on high. Such sacrilege and blasphemy! They are reaping a great harvest. It is a very lucrative business, this fooling the public.

Chicago

STAR CASSIN.

**ARMISTICE.**



CHICAGO SUNDAY TRIBUNE, NOV. 4, 1939.

# THE GREAT I AM GOES ON AIR WITH NEW VIBRATIONS

## Tries Hydraulic Pressure in Book Selling.

Guy W. Ballard, high priest of the Great I Am movement, who got into difficulties with the sheriff's office here last fall, is back in the limelight, this time on the radio waves. Actually, the radio waves convey only a reflection of Ballard, an "ascending master" in the cult of the "Expanding Light," for Mrs. Ballard is his guide on the radio.

The broadcasts, electrically transmitted, are commercially sponsored on a group of stations. Among these is WIND, Gary and Chicago.

The full name of the Great I Am cult is "I Am the Law of Life." But it is not easy, despite Mrs. Ballard's powerful expositions, to say what that law is. She speaks much of "vibrations," "electronic energies," "radiations," and "hydraulic pressure."

### Indicted in Stock Scheme.

Cynics assert that some of these phrases are probably throw backs to the mining days of Ballard. Ballard was twice indicted in Chicago on complaints of women who asserted they lost many thousands in his "Lake of Gold," a mining stock scheme. These indictments were not dropped last year after the complainants obtained restitution or satisfaction.

In October, 1935, Ballard was served a summons informing him that he was the defendant in a suit filed by Miss Mary Ingham of Niles Center, who sought \$10,000 from him. The summons mentioned that she had financed him in private ventures after they were drawn together through their mutual interest in "mysticism and the occult sciences." She wanted the money returned—and with interest. The case is on the Superior court calendar for September.

The I Am teachings, as explained by Mrs. Ballard on WIND, picture a struggle between the "vibrations" of the elect and those still outside the fold. The "ascending messengers" radiate light and happiness. But the vibrations of mundane mortals are like a poison gas that fills the air with sticky gray fog.

These poisonous radiations, Mrs. Ballard explains in monotonous repetition, are the causes of crime, plague, fears, mob violence, and many other assorted evils.

The broadcasts make it clear that

the Great I Am movement is not interested in money. But the incontrovertible fact is that the Ballards are seeking cash. At the public meetings of the cult no plate is passed but "love offerings" are encouraged.

On the air the exhortations take the form of teasers. There is much talk of "I Am's efforts for the public good, and for the protection of America." Listeners are urged to get the details by addressing a certain post office box number or replying to a local "sanctuary." Inquiry quickly revealed that the Great I Am is a book selling scheme. Prices start at \$1.75 and for \$16 one gets a whole set.

These volumes are filled with mumbo jumbo and forensic fireworks reminiscent of Father Divine. St. Germain, the master, has been reincarnated many times. St. Germain is probably that same adventurer and alchemist, who during his lifetime, ending about 1750, startled the capitals of Europe with his fantasies. His most remarkable story concerned his discovery of a liquid that enabled him to live 2,000 years, part of the time as Sir Francis Bacon. The Ballards also connect his personality with that of the prophet Samson and Uncle Sam.

Despite the Tower Association, the Ballards books warn: "America needs your help now as never before."

That call for help is a call for money for the Ballards. They split it with the radio stations which broadcast the appeals.

# Cleveland Press

Local Forecast: Fair tonight and tomorrow with rising temperature.

CLEVELAND, WEDNESDAY, OCTOBER 18, 1939

## 800,000 FOR

### St. Germain's 'Aid' Gets Gold by Decree

Cleveland Messenger  
Uses Four Expensive  
Canary Yellow Cars

By WILLIAM MILLER

You want to watch out for G. W. Ballard, who has a ritzy suite of rooms over at Hotel Cleveland and four sleek canary yellow Chryslers in the Terminal Garage.

If he doesn't happen to like you the old boy will put a curse on you, and his curse is so potent he can sink German submarines just by thinking about it.

Mr. Ballard, his wife, and son, Donald, they declare, are the Accredited Messengers of St. Germain, who used to be Shakespeare and the Prophet Samuel and who now deals with the 92 other Accredited Masters of the Order of Mt. Zion.

"Proof" in "The Voice"

If you do not believe they are the accredited messengers, you can verify the fact from St. Germain himself in the articles he writes in Mr. Ballard's magazine, The Voice. Jesus, another of the 92 Accredited Masters, is also on the staff and requested a full page of space in the January 1937 issue.

You had better consult the Internal Revenue Department before drawing any hasty conclusions about Mr. Ballard.

The Ballard income, though not publicly known, is at least in the four-canary yellow Chrysler class and sufficient to arouse the interest of the Government, which is currently trying to pierce the Invincible Wall of Light which makes Mr. Ballard bulletproof and immune to enemies. He also has a blue cat, a violet consuming flame and thought octaves.

Lost "Deer" Money

Don't be concerned if money is in a whole matter to get more. It is necessary to tap a lake of gold which is at the earth's core and whose location is known to him.

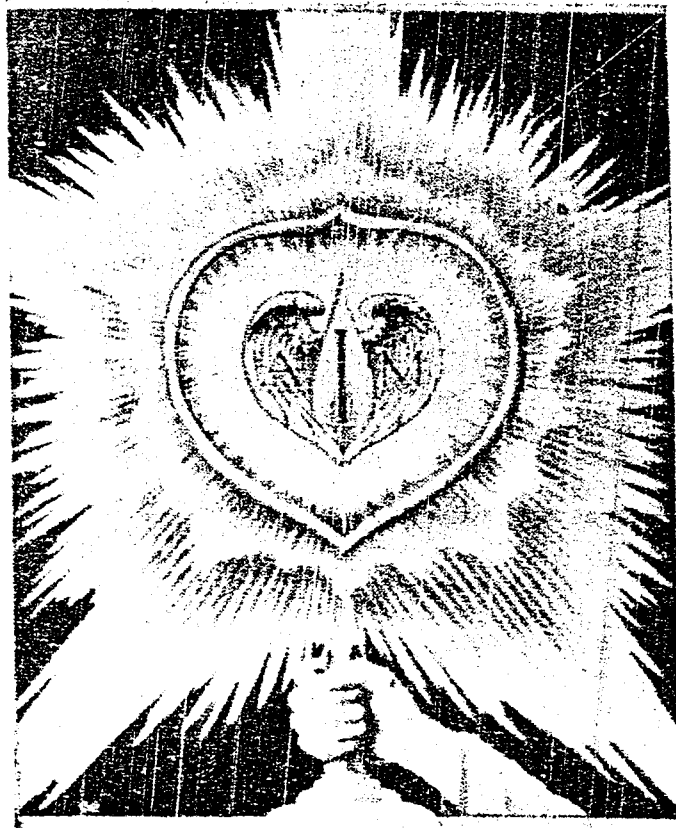
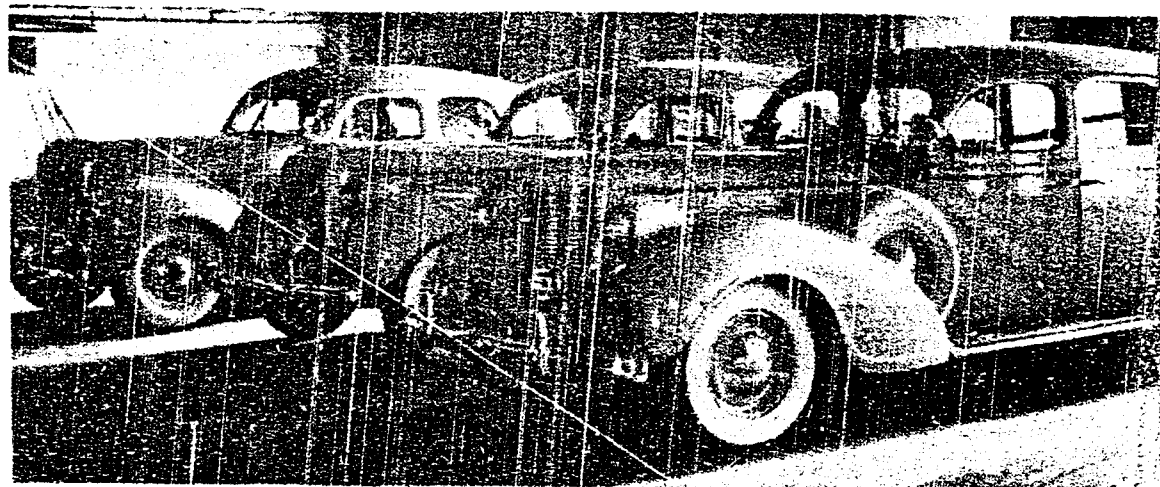
It is simpler, however, to "decree" some money, because as it has been written in The Voice, "The principal thing in thought demonstration is to be definite about what you want and then the money will come."

The money is not in the bank, but in the air, and it is there waiting for you with the sun is absent. It only has an appearance of absence. YOU CAN JUST AS EASILY FIND \$10,000 IN YOUR POCKET AS 10 CENTS."

Gold Bubble Bursts

However, there was a time—back, of course, in the days before he discovered the Great I Am—when Mr. Ballard did attempt to mine the

# Light Ray Stops Bullets, Sinks Subs



Three of The Great I Am's canary-yellow Chryslers are shown above in repose in the Terminal Garage. The fourth, flagship of the I Am motor fleet, was conveying the Accredited Messenger and his Consuming Flame about the city. The I Am shield, which cools as if it would be pretty hot to hold, is shown below together with a representation of the Mighty I Am Presence, expanded as follows: "The lower figure represents the human or flesh body, the upper fig-

ure represents the Individualized Presence of God, which is the Electronic Body of the Mighty I Am Presence. The Ray of Light, which goes from the Head of the Presence through the top of the head, anchoring within the heart of the flesh body, is the Life, the Light, the Substance, the Energy, the Intelligence and the activity by which the physical body has life and is enabled to move about. When your attention goes to the Mighty I Am Presence, the Ray

of Light and energy begins to intensify and expand, from the point of Light within each part of the flesh body respectively. Then the process of breaking off the denser qualities of the flesh body begins. As this proceeds, the Radiance forms a cone of Light about the flesh, making it invincible, so impenetrable that even a bullet cannot penetrate it." Around the flesh body is the Violet Consuming Flame, which destroys one's enemies and sinks submarines.

# Best Available Copy St. Germain's AM Decrees His Gold

Cleveland Messenger  
Also Sinks Subs

(Continued From Page One)

lake of gold, and organized a campaign for that purpose.

Mrs. Mary Ingham, who says she invested \$6755 in this project, is currently suing the Accredited Messenger in Chicago, for this amount plus interest.

Mr. Ballard was indicted twice in Chicago in 1929 on confidence game charges, as a result of the "lake of gold" scheme. The charges were not proved and were later dropped. A had been made to many victims.

A the Accredited Messenger of St. Germain—who, as Francis Bacon, wrote the plays of William Shakespeare and for the last several years has been going under the name of Freedom—Mr. Ballard wields not inconsiderable power in the country.

## Claims Half Million

He claims 500,000 followers and whether that figure is exaggerated or not, the true number is at least sufficient to maintain an elaborate temple in Los Angeles, reading rooms in various cities, a press and substantial traveling expenses for The Messengers.

Some night if you stop outside 1222 Prospect Avenue you may see several score of his followers solemnly chanting "affirmations" in the second floor "sanctuary." Mrs. Viva January of the Hotel Carter leads this group.

During the presence of The Messengers, \$1600 worth of radio time has been taken on WHK and twice daily you may hear Mrs. Ballard announce: "The cosmic hour has struck!" and explain the Invincible Wall of Light in which it is possible for mothers to wrap their sons to save them from the war. If enough people do this, the war will stop.

AM during "genders" meetings AM do not come, in the "society" which "Lester Wright" copy "activities" are in the list of I AM enemies to be destroyed by the Violet Flame.

I AM is not a religion but a "great patriotic movement to save America," according to Mr. Ballard. The saving will be done by St. Germain, and the "Great Divine Dictator," who evidently is the teacher of Mr. Teton.

The curious thing about the I AM movement is its appeal to people who look to be above-average in both intelligence and means. Not a few wealthy people are among its adherents, two-thirds of whom are composed of middle-aged or elderly women.

At the beginning of a meeting the I AMS repeat three times the following "addresses":

"Mighty Cosmic Light, come forth and do Your Perfect Work NOW!"

"The Forces of Light move into action with Full Power and are Victorious NOW!"

"Mighty Arcturus, come forth in That Light as of a Thousand Suns and consume all human selfishness and discord from the planet."

"The Light of God never fails and the Mighty I AM Presence is that Light."

"We say to all human creation: 'You have no Power! Your day is done! Be thou dissolved and consumed from the face of the earth forever.'"

"The Limitless Legions of Light now sweep across the face of the earth, and all human darkness disappears."



# Herald Chicago Examiner

Chicago's NEWSpaper

MONDAY OCTOBER 10, 1938



**ONE LEADER** of the Great I Am movement, which is described at length on Page 3, is Mrs. Lotus Ballard, who is shown addressing a crowd of followers at the Civic Opera House.



**ONE FOLLOWER** of tall, gray-haired, resplendently garbed G. W. Ballard (see picture on Page 3) is Florence Bulow of Maywood, who is shown applauding at a big I Am meeting.



**MORE FOLLOWERS** of the Ballards are shown in this view inside the Civic Opera House. They are hearing explained what is called the Great Cosmic Light emanating from the Mighty I Am Presence. The Ballards say they became Accredited Messengers of the I Am when the mysterious Count Saint Germain, an alchemist of the eighteenth century, revealed to them the Light. Its rays, say the Ballards, can accomplish any desirable good for those who are able to receive them. All you have to do is know how, and that's what the Ballards are here to teach, they say.

HOME

Herald Examiner

Chicago's NEWSpaper

VOL. LVIII--NO. 132

Registered U. S.  
Patent Office

FRIDAY--OCTOBER 14--1938

2 CENTS  
IN CHICAGO AND SUBURBS.  
ELSEWHERE.

# WOMAN SUES 'GREAT I AM'

—STORY ON PAGE 3



THE "ACCREDITED MESSENGER" (SEATED) OF "I AM" ABOUT TO BE SERVED WITH A SUMMONS  
Bailiff Anton Cichowicz (against wall) served the summons despite pandemonium among the followers of "I Am." Their leader,  
Guy W. Ballard, is being sued by Miss Mary Ingham of Niles Center for \$10,906. Story on Page 3.)

# Roosevelt Calls on City to Speed Subway Work

Here's Where  
You Board  
the Subway

Out of the White House at Washington yesterday came orders for Chicago to "start shoving the shovels" for its \$40,000,000 subways.

In the nature of a warning, those orders were tied to President Roosevelt's formal approval of an \$18,000,000 federal grant for the project.

The White House spokesman made it clear that action and speed is demanded to forestall any criticism, that the allocation was merely a vote getting expedient for the November 8 election.

To demonstrate its good faith, Chicago, it was stated, must speedily put up or demonstrate beyond doubt its ability to provide its \$22,000,000 share of the cost.

## Plans Rushed by City

Rush orders already had been issued here. More than fifty engineers and draftsmen were busy yesterday on specifications preparatory to the call for bids on sections of the big job.

PWA Administrator Ickes' subway commission members are expected here next week to help get work started by December 15.

As for Chicago's share of the cost, Mayor Kelly announced that Chicago would provide it speedily, even if it had to dig deeper than the subway to get it.

He revealed that the revised subway plans necessitate a new subway ordinance, which is being drafted for submission at next Thursday's council meeting.

It will provide for a city subway commission to co-operate with the PWA commission in seeking bids and supervising construction.

## Bridge Funds Sought

At Mayor Kelly's direction, the city also made inquiries at Washington concerning its request for a grant of \$1,250,000 for a \$3,000,000 replacement at the State st. bridge, necessitated by the subway project.

The under-river link in the State st. subway cannot be dug until the present bridge is removed because its foundations would interfere with the tubes.

The new bridge will be 108 feet wide, with six traffic lanes. Dearborn st. bridge, which will have much of the load while the State st. structure is being built, is now being strengthened.

Purchase of \$20,500,000 worth of materials and employment of 7,000 skilled and unskilled workers on the subway are planned to be among the big jobs.

Most of \$20,500,000 it was estimated, will be spent in the Chicago industrial region for steel and other materials, and will provide \$31,750,000 man hours of employment in private industry.

## 12,626,000 Work Hours

The subway itself will provide 12,626,000 man hours of work.

Here are some quantities of the materials that will be bought with the \$20,500,000:

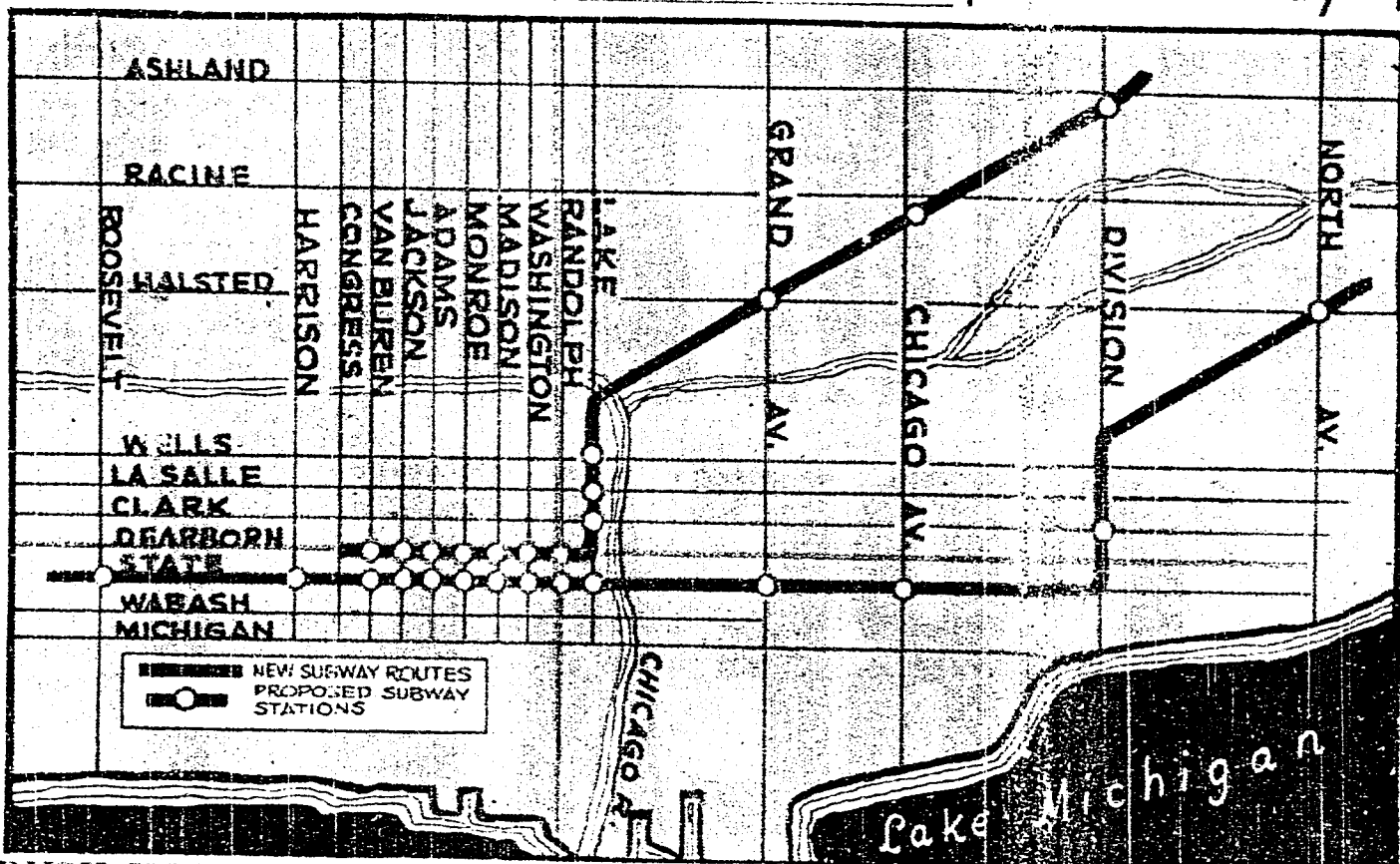
Steel sheet piling, 9,388 tons; 342,000 cubic yards of concrete; 14,800 tons of reinforcement steel; 1,678,105 cubic yards of excavation; 30,000 tons of structural steel; 32,200 tons of steel liner plates and ribs; 147,000 cubic yards of sand back fill; 261,000 square feet of structural glass.

Also 340,000 square feet of terrazzo flooring for stations and platforms; 24,000 square feet of marble; 13,600,000 square feet of painting; 24,000 cubic yards of river dredging; 10,000,000 board feet of lumber for shoring and decking; 1,500 tons of steel shell for river crossings.

## Types of Labor Required

The labor distribution is figured as follows: 2,016 skilled workers, 3,429 unskilled workers, 699 intermediate workers and 266 technical and clerical workers.

Among the skilled workers there will be 745 iron workers, 374 carpenters, 156 plumbers, 125 cement finishers, 60 tile setters, 62 mechanics, 62 electricians, 42 sheet metal workers and 186 hoisting engineers.



RUSH HOUR loop traffic would be handled with dispatch under this station plan proposed for Chicago's subway, construction of which was ordered into high gear yesterday by President Roosevelt.

## Lehman Orders N. Y. Graft Quiz

NEW YORK, Oct. 13.—(I.N.S.)—After several days study of documents submitted to him in connection with the conduct of the Brooklyn (Kings County) district attorney's office, Governor Lehman announced today that he will supersede District Attorney Geoghan.

Investigation of Geoghan and his aids was begun by New York City Commissioner of Investigation Herlands on orders of Mayor LaGuardia, following charges of corruption and laxity. Governor Lehman entered the case by calling on both Herlands and Geoghan for data.

In recommending that Geoghan should be superseded, the governor also added that he had appointed Supreme Court Justice Francis D. McCurn of Syracuse to hold an extraordinary term in Brooklyn and that a special grand jury will be called.

## Oppose Courtney in Horan Appeal

A motion to strike the name of State's Attorney Courtney from the files of the appeal of Bailiff Albert J. Horan, recently held in contempt, was taken under advisement yesterday by the Appellate Court. Horan was held in contempt for refusal to reinstate fifty-five discharged deputy bailiffs. Counsel for Chief Justice Sontag and a majority of the other Municipal Court judges argued that Courtney had no authority to enter the case.

## Pastor Starving Self to Win Youth to Church

PALMERTON, Pa., Oct. 13.—(I.N.S.)—Jubilant over signs of coming success, the Rev. Lazar Kirichukoff, pastor of St. George's Greek Orthodox Church today entered the eleventh day of a self-imposed fast with a warning that young people of his parish "will return to worship or have an opportunity to attend a funeral."

"The younger generation has strayed away from God," declared the pastor, who began his fast October 2 with the avowed intention of winning back the youthful members of his congregation. So far he has lost fifteen pounds on a diet of three cups of coffee daily. The afternoon meal he took at home. Father Kirichukoff expressed determination to carry out his fasting fifteen days or more, if necessary.

## Mob Hangs Fugitive

RUSTON, La., Oct. 13.—(I.N.S.)—A mob today captured and lynched a 19-year-old Negro, W. C. Williams, wanted by authorities for the baseball bat slaying of R. M. Blair.

He was captured in a smoke house near Ruston and dragged to where Blair was clubbed to death. There he was hanged to a tree and riddled with gunshot.

Williams was lynched while sheriff of Bryan, Thappen and Neil Thomas paraded led parties in search for him.

## Eccentric Sought as Girl Killer

NEW YORK, Oct. 13.—(I.N.S.)—Swinging back to the theory that Mary Imelda Coyle, 17, was murdered by a sex maniac, police today checked activities of known eccentrics in Larchmont, fashionable Westchester County suburb.

A man arrested for questioning because he was driving an old brown sedan, similar to one seen in the neighborhood the night of the girl's murder, was released when he established his identity.

Several hours apart, four girl residents of Mamaroneck told separate stories regarding a nude motorist and two would-be kidnappers.

A 30-year-old doctor, first reported to have approached the country doctor who first treated the girl, was seen in Mamaroneck. Then three other girls gave a description of an encounter with an unusual automobile driver.

They told that Tuesday night the Coyle girl's body was found next morning. A gray automobile came alongside her car as they strode down a main street and a naked man jumped out. Two times, they said, they fled into woods to escape the man until a police car approached and he drove away.

The girl's servant told police two young men in a brown sedan accosted her as she left a railroad station. She reported them and they tried to force her into their car.

Police broadcast a description of the youths.

## DIRECTORY

### THE WEATHER

CHICAGO AND VICINITY—Fair, with warmer, moderate south-west winds today, tomorrow generally fair and much cooler.

Warner Brown	35	Sports Showup	35
Paul Kahan	15	Movies	24, 25
1,001 Stars	22	Radio	30
Damen Hudson	22	Financial	25, 27
New York		Crossword	29
Cash	22	Serial Story	16
C. N. Wheeler	22	Vagabondia	15
Editorial	14	Veterans News	8
Fashion	20	Business	
Society	21	Andria	17
DeCassidy	14		

More comics than before on  
Pages 28, 29.  
What DO YOU WANT?  
Phone RANDolph 2121

## GEORGE VI CRIES 'OI'

BALMORAL, Scotland, Oct. 13.—(I.N.S.)—England's latest and most popular dance, the Lambeth Walk, has royal approval!

King George and Queen Elizabeth danced it last night, with all the knee-slapping and shouted "oi's" which have made the dance famous.

The royal participation in the routine fashioned by songwriters and dancemasters from the swinging gait and cries of London's cockneys took place at the annual "Gillies' Ball" at Balmoral Castle.

The king and queen slipped into the ballroom during the height of the festi-

ivities. Eschewing all formality, the monarchs joined the happy throng of Balmoral estate workers and for a few moments transformed themselves into cockneys, strutting, stamping, slapping and crying "oi" with all the rest.

The king and queen then linked arms with their men and women tenants and performed the more sedate but equally popular "Palais Glide" in which the dancers gracefully dip and sway for a few bars of music, ending each movement with an energetic double stamp. Old Scotch dances, of which the queen is extremely fond, also were on the program.



# Woman Sues 'I Am'

... by Alfred W. Beck.  
... for Miss Mary Ingham of 2029  
... av., Niles Center, who charged  
... failed to repay large sums  
... he advanced him from 1924 to

## Attempts to Serve Writ

... was surrounded by a dozen  
... of his followers in the Civic  
... lobby when Anton Cichowicz,  
... of the civil branch of the  
... office, attempted to serve the

... and women shouted, tried to  
... bailiff from the lobby. Others  
... Ballard's arm, and sought to draw  
... away. In a loud voice, Cichowicz  
... the summons.

... summons.  
... on which the summons was  
... read, in part:

... (Miss Ingham) has all her  
... interested in mysticism and  
... arts and sciences.

... time prior to and about the  
... 1923 or 1924 the plaintiff became  
... with the defendant, Guy W.  
... who represented himself to be  
... in and learned in said mysti-  
... occult arts and sciences.

... through the mutual interest of said  
... and of said defendant, the said  
... obtained the confidence and  
... the plaintiff, and the defend-  
... ing and taking advantage of  
... confidence and trust imposed by  
... plaintiff in the defendant, requested  
... plaintiff and obtained from  
... sums of large sums of money

## 15 Advances

... continued that the money  
... under various pretexts  
... such as personal loans for  
... expenses, and that the defend-  
... the money in various enter-  
... businesses."

... ally in the bill, fifteen ad-  
... were listed, totaling \$6,755. The  
... of the sum asked in the suit  
... sented by interest. Attorney

... a pandemonium reigned among  
... Ballards stood calmly  
... the brief summons was read. The  
... pped him on the shoulder and  
... you have been served," though  
... the followers, and not Ballard.  
... actual copy of the summons.

## Gold Project

... in the day Beck, Miss Ingham  
... a representative of the Better  
... Bureau conferred with Asst.  
... State's Attorney C. Vernon

... said Miss Ingham had given  
... and Herbert N. Parkhurst more  
... 700 to exploit gold in the Lake  
... at Inyo City, Cal., through the  
... food, a common law trust.

... son said the prosecutor's of-  
... ed take no action because the  
... if any, was outlawed by the  
... of limitations.

... Thompson recalled that Ballard  
... Parkhurst were indicted twice in  
... the complaints of Adm.  
... of 629 City place, Evanston,  
... of Anderson that they lost  
... in a similar scheme.

... son said the indictments were  
... passed last July.



# Woman Sues 'I Am' Cult Head

In a stormy scene in the lobby of the Civic Opera House, Guy W. Ballard, "Accredited Messenger" of the "Great I Am Presence," was served with a summons in a \$10,906.55 suit last night.

The action was filed in Superior Court yesterday by Alfred W. Beck, attorney for Mrs. Mary Ingham of 3017 Kilbourn av., Niles Center, who charged Ballard failed to repay large sums which she advanced him from 1924 to 1926.

## Attempts to Serve Writ

Ballard was surrounded by a dozen or more of his followers in the Civic Opera lobby when Anton Cichowicz, chief bailiff of the civil branch of the sheriff's office, attempted to serve the summons.

Men and women shouted, tried to push the bailiff from the lobby. Others seized Ballard's arm, and sought to draw him away. In a loud voice, Cichowicz read the summons.

The bill on which the summons was issued read, in part:

"Plaintiff (Mrs. Ingham) has all her life been interested in mysticism and the occult arts and sciences.

"Some time prior to and about the years 1923 or 1924 the plaintiff became acquainted with the defendant, Guy W. Ballard, who represented himself to be interested in and learned in said mysticism and occult arts and sciences.

"Through the mutual interest of said plaintiff and of said defendant, the said defendant obtained the confidence and trust of the plaintiff, and the defendant, abusing and taking advantage of said confidence and trust imposed by the plaintiff in the defendant, requested from the plaintiff and obtained from her advances of large sums of money

## Lists 15 Advances

The bill continued that the money was obtained "under various pretexts and reasons, such as personal loans for current expenses, and that the defendant needed the money in various enterprises and businesses."

Specifically, in the bill fifteen advances were listed, totaling \$6,755. The balance of the sum asked in the suit is represented by exhibits filed with Beck's suit.

Through a crowd of law-abiding men and women, Ballard stood calmly while the writ summons was read. The bailiff tapped him on the shoulder and said "You have been served," though one of the followers, and not Ballard, took the actual copy of the summons.

## Tell Gold Project

Earlier in the day, Beck, Miss Ingham and a representative of the Better Business Bureau conferred with Assistant State Attorney J.C. Vernon Thompson.

They said Miss Ingham had "given" Ballard and Herbert N. Parkhurst more than \$6,750 to exploit and in the Lake of Gold at Inyo City, Cal., through the Cottonwood, a common law trust.

Thompson said the prosecutor's office could take no action because the offense, if any, was barred by the statute of limitations.

Mr. Thompson recalled that Ballard and Parkhurst were indicted twice in 1929 on the complaints of Adeline Beck, then of 629 Gary place, Evanston, and Minnie J. Anderson, that they lost \$1,500 in a similar scheme.

Thompson said the indictments were nolle prossed last July.

# Scorns Hex Put on by the Great I Am

By WILLIAM MILLER

Your correspondent hereby gives notice to his heirs, assigns, creditors and to all insurance salesmen that he has been hexed and is due shortly to dissolve.

I've been tipped the black spot.

The Great I Am is after me with his Violet Consuming Ray. And when the Violet Ray consumes it doesn't fool. It has sunk submarines indiscriminately to the utter confusion of our neutrality and only Tuesday stopped a flight of Japanese bombers like a brick wall.

I call upon the 99 Ascended Masters of Mt. Teton to witness that I want my doom with Ascended Master resignation.

As Mrs. G. W. Ballard has so aptly said, "We have been in and

out of these old bodies so often that death is just like shedding an old overcoat."

If the Retreat on Royal Teton is as wonderful as Mrs. Ballard alleges (she says you can do ANYTHING there and the Ascended Masters will not frown), I have no objection to making the ascension.

I will just hand my old overcoat to St. Germain and go ask the Great Divine Director for a new one out

Turn to Page 10

## Hex Didn't Work Before Reporter Wrote His Story

But He Is Resigned  
to the Dissolution That  
Mr. Ballard Predicts

(Continued From Page One)

of the locker. And I should like to ask the Tail Master from Venus how conditions are up there and if that distant orb is troubled with as many vexsome woes as our own moribund clinder.

However, simply for the record, before I leave this old body of mine again I used to be Chaucer, you know, and before that I was the wolf who took care of Romulus and Remus. I should like to point out that my only offense consisted of affirming the power of the Mighty I Am Presence.

All I said, in writing about the Great I Am in yesterday's paper, was that G. W. Ballard sinks submarines and can put a curse on you if he wants to.

I might add, however, that if I wished to be stubborn I could cloax myself in the Tube of Invincible Light, which, as is well known, is not only bullet-proof but rust-resisting and invulnerable to butterflies.

The reporter in Chicago who wrote that vision falsehood passed

on immediately," Mrs. Ballard's husband and fellow Messenger asserted last night over WHK just before he was cut off. I do not know who the unfortunate wretch was, but I trust I shall meet him later on, at the place where he has gone on.

One thing I should like cleared up before I go is where Mr. Ballard gets his war dispatches. They are so much more interesting than the routine stuff that vibrates in over the lightning wire. That was about the Japanese bombers, for instance.

"I don't believe I have told you about this," Mr. Ballard whispered to the faithful at yesterday afternoon's class in the Engineers' Auditorium, "but here is a report I got after leaving here Tuesday night, when I reached the hotel—and I tell you when I heard the news I couldn't hardly sleep all night."

"It happened in China. There was a town there that was to be bombed and the people prepared. And then a band of ANGELS came. There Mr. Ballard's voice rose and the audience rose right with him, appeared holding SWORDS!—and then BLUE FLAME! and they stopped the bombers."

Knew Flame Was Blue

"Of course," he said, looking again at the dispatch he held in his hand, "the report doesn't say it was a blue flame, but we know it was."

This bombing story got Mr. Ballard off onto aviators, who, he said, because their work takes them into the airy element, deal with Life and Freedom.

"And do you know," he said, "if an aviator gets up 10,000 feet he is seeing with the All-Seeing, All-Knowing Eye? You've never heard that before, have you? That is because there is a law against their revealing it. But one aviator came to us and told us. That is how we know."

Mr. Ballard also revealed that one of the greatest difficulties in his work is "home trouble"—people at home who don't understand or refuse to try to appreciate the Mighty I Am Presence. "I recommend a policy of silence," Mr. Ballard said. "Say nothing, then they cannot start an argument."

But once you have the home to yourself, call upon the Mighty I Am Presence to come forth and CHARGE! CHARGE! CHARGE! that house with such Light that nothing which enters it can be in harmony."

But am I telling you all this about to dissolve?

Best Available Copy

# THE BALLARD ST. GERMAIN

Dr. Bryan's latest book is now in its second edition

AN

# Expose

of the

## Great "I AM" Hoax

54

## Guy and Edna Ballard

A startling exposure of a so-called "Angled Master," said to be the guiding genius of Babylon, where tens of thousands are worshipping in place of Jesus the Christ.

The author, Dr. Gerald B. Sizer, during the past several years, has been accumulating original documents of this cult which have never before been published.

This book proves beyond all question an enormous hoax that is being put over on the American people. Any profit resulting from its sale will be spent in warning the public against the psychic dictatorship of the undemocratic and dangerous cult.

# PARTIAL TABLE OF CONTENTS

Early Chicago history of the "Accredited Messengers."  
 What Saint Germain's private correspondence reveals.  
 Political and Fascist dangers of the Ballard system.  
 Who is the real and historical Comte de St. Germain?  
 Grammatical histories of seventeen Ballard "Masters."  
 Where the Ballards got their "Light and Sound Ray."  
 Saint Germain's opinion of Father Divine of New York.  
 How Ballard's "Masters" misled the Ballards.  
 George W. Ball and the reincarnated George Washington.  
 How much money did St. Germain promise the Ballards?  
 Elina Lotar Ball's other part in the great hoax.  
 What happened to St. Germain's "Very Remarkable Pal"?  
 The Ballard system of black magic and intimidation  
 show the Ballards' "Masters' sensational "I AM" discourses.  
 Psychic dictatorship in democratic America.  
 Who really wrote the Saint Germain "I AM Discourses"?  
 Ancient Babylonian use of the Ballards "Blue Lightning."  
 How the great "I AM" hoax got under way in Chicago.  
 The 1929 grand jury indictment against Guy Ballard.

etc.

etc.

etc.



Only 40c postpaid . . . . and if after reading it you  
 do not think it is the truth about Ballardism, your  
 money will be refunded.

## TRUTH RESEARCH PUBLICATIONS

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# *Announcing*

*The*

## BRYAN BROCHURES

An Analysis  
of the

### "MIGHTY I AM" MOVEMENT

THE ANSWER to the question: "What are the  
Facts concerning Ballardism?"



#### THE AUTHOR

Dr. Gerald B. Bryan is well qualified by a life-long study in occultism and mysticism to make this painstaking and accurate research into the Ballard claims and doctrines. His approach is a sympathetic one to the great body of superphysical facts and theories, but he is frankly critical of dictations and sensational claims when unsupported by any other evidence save the word of two individuals.

# "THE GREAT AMERICAN HOAX"

Four years ago two Chicago people, then using the names of Mr. and Mrs. Coffee Ray King, left their home town to campaign for their "Mighty I AM Instruction" which they claimed to have received from their great Assembled Master Saint Germain. Today these individuals—having resumed their original names of Mr. and Mrs. G. W. Ballard—are the autocratic rulers over a farthing kingdom of "I AM" worshippers embracing, so they claim in their literature and public utterances, "more than one nation earnest students." In answer to certain criticisms directed against their methods and teachings they tell their psychologized audiences: "Don't believe us, PROVE us." And with dramatic gesture, they ask: "Can one million people be wrong?"

## A HUMAN DOCUMENT FROM A BALLARD STUDENT

*Showing how "I AM'ers" are psychologized into accepting the Ballard teachings.*

October 28, 1907.

My dear Dr. Bryan:

Having just finished reading your analysis of the Ballard teaching I cannot refrain from telling you my reaction as a student of the "Mighty I AM" teaching, which came to me at a time when the pathway was dark indeed and deciding them strewn . . . and while many questions presented themselves to my mind, I dared not voice them. We were warned we must "accept" or "reject"—and if we rejected, well, we were in danger of something terrible, and for us to question the "Masters" wisdom was not permissible.

Since reading that which you have dared bring forth, I see therein exactly the same thoughts which came to my mind, but being my "superior" I feared to question, to voice my doubts and voice of asking for a clearer, purged way to face that which was really far to face with the "I AM" truth—and at times when doubt would arise and questions force their way into consciousness, I would follow their instructions

Accepting this challenge of proving these "Accredited Messengers," Dr. Gerald B. Bryan of Los Angeles, has sought by painstaking and accurate analysis of their books, utterances, and personal records to prove or disprove their spectacular claims. He now has, as a result of this investigation covering a period of three years, information of vital import to all "I AM" followers and their friends. He presents astounding and incontrovertible facts about the originators of this amazing teaching—a teaching which is considered by their students the last word in personal and national salvation, and by others "the most gigantic metaphysical hoax of all time."

forcefully. Agree—to my mind—the "Disciples" were foolish and senseless; yet, I obeyed. I dared not do otherwise. To order this Sublime Power to do things "my way" was foreign to all other teachings through which I had passed and from which I had gleaned a very great deal—and at times, I doubted. Then there would come the fear—which they planted in our minds: "Better had they not been born than to criticize the Messengers or the Work," and I would again go forward with the group.

I feel—Oh! how shall I express it—much as though I had stood upon the threshold of a new and beautiful world which I had been invited to enter—and just as I was stepping into the glorious and enchanted world—Somebody said: "Stop! You must not enter. It is not what it seems to be." In my seeking after truth, I had been told only one thing: that of newness, that was only a world of newness, I thought. To Bryan, in this connection,

Most sincerely,

M. E.

# IF YOU WANT TO KNOW . . . . .

... the real facts about Mr. Ballard's Mt. Shasta experiences and his voyage to India, together with certain discrepancies which the Ballards have not been able to explain away, which caused them to insist that their students burn the Bryan brochures without reading them—read **BROCHURE NO. 1, "The I AM Experiences of Mr. G. W. Ballard."**

If you want to know the wide divergence between the Ballard system and that of esoteric Christian philosophy, together with practical and helpful considerations of the Ballard Deceits and Invocations, their "Violent Consuming Flame," the "Mighty I AM Presence," the "Ascension," their condemnation of Astrology, etc.—read **BROCHURE NO. 2, "The I AM Teachings of Mr. G. W. Ballard."**

If you want to know the answer Mr. Ballard has made to the Bryan brochures, together with a scholarly analysis of the destructive "Blue Lightning" of the Ballards, their direful prophecies of cataclysms

and other changes, their taboos, prejudices, and fears of astral entities, their teaching that animals are creations of black magicians, etc.—read **BROCHURE NO. 3, "The I AM Doctrines of Mr. G. W. Ballard."**

If you want to know the real source of the Ballard writings, to compare for yourself what critics believe is the most startling and convincing evidence of literary piracy in metaphysical history, as shown by accurately recorded selections from the Ballard books, contrasted with almost identical quotations from books written many years previously—read **BROCHURE NO. 4, "The Source of the Ballard Writings."**

If you want to know the almost unbelievable nature and influence of the "Assembled Master Saint Germain," whom the Ballards have placed higher than the Christ, discloses that are revealed by this "Assembled Master's" own private, and until now unpublished letters, together with a brief history of the real and historical Comte de St. Germain—read **BROCHURE NO. 5, "The Ballard Saint Germain."**

## The BRYAN BROCHURES

*have received the sincere, spontaneous stamp of approval from "I AM" students and others over the entire nation. The following comments are but a few of the many hundreds received of similar nature.*

From Boston: "We wish to express our thanks to you for the painstaking analysis of the Ballard teachings. You have put into words just what a great many Ballard students have been mulling over in their minds and discussing among themselves."

From San Francisco: "You have, unquestionably, made a most masterful analysis of these teachings, and one so damaging in effect that one can hardly wonder that the Ballards left your letter unanswered."

From Washington: "We think you are doing a very useful thing in bringing these matters to the attention of the Ballard readers, and we wish them to be thoroughly taught in more human opinion and especially from imagination and psychic experiences."

From Los Angeles: "I express my gratitude to you for your fearless work of un-

covering the sham and hypocrisy of those who allow themselves to be used as channels to counterfeit the glorious Truth and the Masters of Wisdom."

From New York: "Congratulations on the good taste in the way in which you have exposed this false movement which has enslaved so many by feeding them spiritual poison."

From Chicago: "We want to express our appreciation of the clear, masterly, and fair way your brochures expose this so-called teaching."

From Philadelphia: "I have a wonderful and amazing thing to add—it is as startling and amazing as the thing you expose. With the added feature that yours is literature—beautiful and flawless English."

## FROM ALL OVER THE COUNTRY.

*"I AM" students, teachers, and prominent educators  
have attested to the necessity and value of these brochures.*

**From an "I AM" Student:** "I greatly appreciate your unbiased, sane, and enlightening Brochure No. 1 on the 'I AM' Experiences of Mr. G. W. Ballard." Thank you for sparing me much disillusionment."

**From a Teacher:** "Thank you heartily for Brochure No. 2. Another splendid piece of work. You are to be congratulated—clarity, interest, style, content—page for page it lures you on to the end. The spirit of it is so fine and constructive. More power to you."

**From a Doctor:** "Your Brochure No. 3 is certainly a very laudable attempt to help those sole hungry mortals who are being tempted by the 'frothy sweetmeats and sugared alibis' offered by the Ballards. They are putting out the most high-powered and dangerous New Thought teachings ever broadcast to anyone who has the price."

**From a Lawyer:** "I have gone over the contents of Brochure No. 4 with much interest, and feel that you have presented it in a masterly way. There can be no question that the similarities of the Ballard books and other authors in the excerpts

quoted in the brochure are most striking, and the only conclusion that one can draw is that the element of coincidence is accessible."

**From a Ballard Worker:** "This is to acknowledge the receipt of Brochure No. 5, for which I thank you sincerely. If there had been a tiny doubt still lingering in my mind, surely this would have effaced it entirely. I wonder how they dare do such a thing."

**From a Minister:** "You have done a tremendous service, and if your books could be placed into the hands of people when they are just becoming interested in the movement, they would prevent a lot of unnecessary misery which would ultimately come in their final disillusionment."

**From a Newspaperman:** "Dr. Bryan's expose is a thorough one, one of which any newspaperman might be proud."

**From a Publisher:** "All earnest students of the Ballard teachings who wish to know the truth of the unsupported claims of their authors should read these brochures. No one can afford these days to be without the information they contain."

The price of these brochures is but 40c each; the complete set of five brochures \$2.00. But see special offer below.

## ORDER FORM

TRUTH RESEARCH PUBLICATIONS

Date.....

486 S. Western Ave.,  
Los Angeles, Calif.

Please send me the following Bryan Brochures, which I have checked:  
☐ No. 1 ☐ No. 2 ☐ No. 3 ☐ No. 4 ☐ No. 5 @ 40c each, postpaid.  
☐ I am taking advantage of your special offer by sending herewith the names and addresses of five "I AM" students, which will entitle me to the **complete set of five brochures for the special price of \$1.75** instead of the regular \$2.00 price.

Enclosed is \$.....(Money Check, Money Order, Stamps).

Name.....

Address.....

City.....State.....

47-1198

GUY W. BALLARD

Inspector LADD:

This case is presently delinquent, having been referred to your office for investigation by the United States Attorney on April 28, 1937. It has not received any attention to date.

SAC J. H. HANSON:

Other more urgent and delinquent investigations have been given preference to this particular case, but inasmuch as it has been possible to assign it just recently, I will make efforts to have a report submitted promptly.

Inspection report,  
Los Angeles Office.  
Inspector D. M. LADD,  
August 1937.

47-12844

W  
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# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

LOS ANGELES, CALIFORNIA. *43*

I. A. FILE NO. 47-1195-

REPORT MADE AT <b>Los Angeles</b>	DATE WHEN MADE <b>9-29-37</b>	PERIOD FOR WHICH MADE <b>8-16-37</b>	REPORT MADE BY <b>W. M. Bott</b> <span style="float: right;"><b>RS</b></span>
TITLE <b>GUY W. BALLARD, alias Dick Gilbert.</b>			CHARACTER OF CASE <b>Impersonation.</b>

**SYNOPSIS OF FACTS:**

Dr. Gerald B. Bryan, Los Angeles, Calif., complained that Ballard, who claims to be a "Messenger of the Ascended Masters", represented himself as having been "sent on Government business", and having aided the U. S. Secret Service capture seven communists. U. S. Attorney, Los Angeles, declines prosecution.

C.

**DETAILS:**

AT LOS ANGELES, CALIFORNIA.

This investigation is predicated upon a letter from the U. S. Attorney at Los Angeles, California, dated April 22, 1937, advising that the Attorney General had referred the complaint of GERALD B. BRYAN, relative to activities of one GUY W. BALLARD, to the U. S. Attorney's office for the purpose of having an investigation conducted by the Los Angeles Field Division.

The records of the U. S. Attorney's office at Los Angeles disclose that DR. GERALD B. BRYAN, 10952 Weyburn Avenue, Los Angeles, addressed a letter to the Attorney General complaining that GUY W. BALLARD, alias DICK GILBERT, has been collecting large sums of money throughout the United States by claiming to be a "Messenger of the Ascended Masters", and possessor of occult powers; that among the latest claims, Ballard has represented himself as being "sent on Government

APPROVED AND FORWARDED <i>J. A. [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 1 U. S. Attorney, Los Angeles 2 Los Angeles  <i>cc - [Signature] 10/5/37</i>		47-12844-2	OCT 5 1937
		OCT 4 1937 <i>[Signature]</i>	

business" to do certain work for the United States Government, and that he has helped the "Secret Service Departments of America" in running down communists both in this country and abroad.

Agent contacted Dr. Bryan by telephone and was advised that he does not possess any specific information concerning subject's alleged impersonation; that subject, in his books and public lectures, has reportedly referred to the time when he was "sent on Government business" to a little town situated at the foot of Mount Shasta, California, during 1930; that informant does not know the nature of this "Government business" to which subject has referred, and that again subject has frequently mentioned the fact, both in his writings and in his public addresses, that he was of material assistance to the U. S. Government in apprehending seven of the principal communist leaders in the United States. Dr. Bryan could not elaborate upon the statements of subject, but he stated that he is of the opinion that subject is a fake and is attempting to swindle the American public out of money as a result of his preposterous claims to be in communication with the Infinite.

Dr. Bryan stated that he has known subject intimately for years, and furnished the following description of subject, who is reported to be in the vicinity of San Francisco, California, at the present time:-

Name	GUY W. BALLARD, with alias.
Age	60 years
Height	5' 9"
Weight	155 lbs.
Build	Slender
Complexion	Florid
Hair	Grey
Eyes	Blue
Nose	Big
Marital status	Married.

Agent conferred with Assistant U. S. Attorney Hal Hughes, Los Angeles, who stated that in view of the fact that complainant has failed to furnish information indicating that an offense has been committed by subject, prosecution is not warranted, and this instant matter would be referred to the Post Office Department.

CLOSED.

903 Pacific Commerce Bldg.  
137 South Hill Street  
Los Angeles, California  
May 5, 1937

Mr. Pearson M. Hall  
United States Attorney  
Los Angeles, California

Re: GUY W. BALLARD  
Impersonation  
L. A. File #47-1195

Dear Sir:

I have your letter of April 22, 1937, with reference to the complaint of Gerald E. Bryan relative to the activities of the above-mentioned individual, which might constitute a violation of the Federal Impersonation Statute, and advising that the papers with reference to this complaint are available for the inspection of an Agent of this office.

Please be advised that an Agent of this office will call upon you in connection with this matter at the earliest possible date.

Very truly yours,

J. E. RANSOM  
Special Agent in Charge

RFE/EL  
cc/ Bureau

RECORDED  
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INDEXED

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MAY 10 1937 A.M.

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